

**CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY.**

To: The Town Mayor & Members - Finance Committee

8th January 2020

Dear Mr Mayor & Members

You are summons to a meeting of the **Finance Committee on Monday 13th January at 18:00pm**, in the Guildhall, Conwy to transact the under mentioned business. You should make every effort to attend.

Yours faithfully

Mrs Natasha Flint

Town Clerk & Responsible Financial Officer

A G E N D A

1. Apologies

To receive apologies for absence

2. Declarations of Interest – Code of Local Government Conduct

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests

3. To Finalise the Budget and Precept 2020/21 for Approval by Conwy Town Council on 20.01.20

To be advised by the Chair & RFO (Schedule A)

4. Reserves – To Finalise the Reserve for 20-21 for Approval by Conwy Town Council on 20.01.20

To be advised by Cllr. Gary Willetts and the RFO (To be tabled)

a) Guildhall – CCLA Account £150,000

b) Other

5. Transfer of Services from CCBC

Update on the current position By Chair & RFO

6. To set date for next Finance Meeting