

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

**To: The Town Mayor & Members - Finance Committee**

13<sup>th</sup> November 2019

Dear Mr Mayor & Members

You are summons to a meeting of the **Finance Committee on Monday 18<sup>th</sup> November 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 Discuss the Ratification of Finance Minutes to Agenda and Terms of Reference**

**4. Up-date of Conwy Town Council's Finances (Schedule A-1/2/3/4)**

To discuss and review the above.

**5. To Discuss the Budget Headings for 2020-21**

To discuss and review the Budget 2020-21:

- i) Taking on Non-Statutory Services from Conwy CBC (*Schedule B – notes provided by Cllr. Willetts*);
- ii) Japanese Link;
- iii) Christmas 2020;
- iv) Civic Events – Mayor Making / Civic Sunday / Rem Sunday / Hon Ballie's
- v) Open Doors;
- vi) Conwy in Bloom / Hanging Baskets;
- vii) Grants;
- viii) Festivals;
- ix) Guildhall;
- x) Staff Training;
- xi) Staff Salary Increase;
- xii) Members Training;
- xiii) Election Fees;
- xiv) Any Other;

**6. To set date for next Finance Meeting**