

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

To: The Town Mayor & Members - Finance Committee

16th July 2019

Dear Mayor & Members

You are summons to a meeting of the **Finance Committee on Monday 22nd July at 17:30pm**, in the Guildhall, Conwy to transact the under mentioned business. It will be appreciated if you will 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. Appointment of Chairman

To appoint a Chairman for the Financial Year 2019/20

4. Appointment of Vice Chairman

To appoint a Vice Chairman for the Financial Year 2019/20

5. Set out Conwy Town Councils Finances as of 1st April 2019 – 30th June 2019

To discuss and review the above (Schedule A)

6. To discuss any Budgetary Issues arising in 2019-20 and Forecasting for 2020-21

To discuss and review the above

7. To advise Finance Committee of usage for Beverages in relation to Town Councillors after Meetings

To discuss and review the above

8. To update Finance Committee on new information from HMRC & IPRW in relation to Town Councillors Allowances

To discuss the process of making grant applications from external bodies – Cllr. G Willetts

9. To set date for next Finance Meeting