

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

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

23<sup>rd</sup> January 2020

Dear Mr Mayor & Members

You are summons to a meeting of the **Finance Committee on Monday 27<sup>th</sup> 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. Transfer of Services from CCBC**

To receive information from Steven Teale & Haf Jones from CCBC on the current position of the potential financial undertaking from CTC in relation to the Transfer of Services from CCBC. (Schedule A (i)(ii)(iii)(iv).

**4. To Finalise the Budget, Precept and Reserves 2020/21 for Approval by Conwy Town Council on 20.01.20**

To be advised by the Chair & RFO

a) Earmarked Reserves (Schedule B);

b) Updated Draft Budget for Approval & Accompanying Notes (Schedule C)

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