

THE COMMUNITY COUNCIL OF ABERTILLERY & LLANHILLETH CYNGOR CYMUNED ABERTYLERI A LLANHILEDD

E-mail: clerk@abertilleryandllanhilleth-wcc.gov.uk Telephone 01495 217323

Council Offices, Mitre Street, Abertillery, Blaenau Gwent. NP13 1AE. Swyddfa'r Cyngor, Stryd Meitre, Abertyleri, Blaenau Gwent. NP13 1AE.

NOTICE OF MEETING

31 January 2025

Dear Councillor

You are summoned to attend a meeting of the Finance Committee of Abertillery and Llanhilleth Community Council, to be held at the Council Offices, Mitre Street and via video conferencing (Zoom) on **Friday 7th February 2025 at 6.00pm**. The agenda for the meeting is set out below.

Yours faithfully

Steve Edwards

Clerk

AGENDA

- 1. Apologies for absence
- 2. Declarations of interest or dispensations
- 3. Minutes 3 January 2025 (papers attached)
- 4. Asset Register (Papers attached

To review the current asset register

5. Change to the Finance Committee Terms of Reference (papers attached)

To review the current Terms of Reference and agree any amendments to be put forward at the Councils Annual meeting.

6. Bank Reconciliations

To agree who will do the bank reconciliations for Jan/Feb/March 2025

7. Finance and Governance Toolkit

To review current progress and agree the next steps

8. Annual Grants Payments process.

Motion: To change the process of paying annual grants so that organisations will have to send in the invoices to the Council for direct payment by the Council instead of giving block grants to organisations.

9. Forward Work Plan.

To agree work plan/timetable for 2025.

10. Date of Next Meeting