

11th October 2024

LLANTWIT MAJOR TOWN COUNCIL

Dear Sir/Madam,

You are invited to attend a Meeting of the Finance Committee to be held on Thursday 17th October 2024 at 7.00pm at the Council Chamber, Old School and remotely via zoom, for the purpose of the following business;

Yours faithfully

R Quinn (Mrs)
Town Clerk

AGENDA

- 1) To receive apologies for absence
- 2) Declaration of Interest
- 3) For information Minutes of Finance Committee Meeting held on the 9th January 2024
Separately attached - A
- 4) FINANCIAL YEAR 24/25
To discuss Expenditure and Income Figures, alongside Financial Report up to 30th September 2024
Separately attached - B
- 5) Current bank accounts
Circulated on night
- 6) FINANCIAL YEAR 25/26
To discuss Projects and Five Year Plan
Separately attached – C
- 7) To discuss Draft Independent Remuneration Panel for Wales 2025/26
Separately attached – D
- 8) Five Year Plan meeting Tuesday 22nd October 2024
- 9) Date of next Finance Meeting 16th January 2025