

LLANTWIT MAJOR TOWN COUNCIL17th January 2025

Dear Sir/Madam

You are summoned to attend a Meeting of the Town Council Finance & Policy Committee to be held on Thursday 23rd January 2025 at 7pm, held remotely and in the Compass Building, Old School, Wine Street, for the purpose of transacting the following business;

Yours faithfully

Mrs R E Quinn
Town Clerk

AGENDA

Apologies

Declarations of Interest

FINANCE

- 1) Report of Finance Committee Meeting Held on 17th October 2024 – For information only
SEPARATELY ATTACHED - A
- 2) To Receive Report of Five Year Plan Meeting held on 15th January 2025, yet to be ratified by Full Town Council – For information only
SEPARATELY ATTACHED - B

FINANCIAL YEAR 2024/25

- 3) Expenditure and Income Financial Report up to 31st December 2024
SEPARATELY ATTACHED – C
- 4) To confirm appointment of Paul Eddins FCA, Chartered Accountant, as internal auditor

FINANCIAL YEAR 2025/26

- 5) To note receipt of LGA 1972, S137, Expenditure Limit for 2024-25
SEPARATELY ATTACHED – D

- 6) Hiring Fees – As recommended by Five Year Plan Committee
 - i) Premises & Recreational**
 - ii) Cemetery**

note; Recommendation made by Five Year Plan on 22nd October 2024 that no increase be made. This report was ratified by Full Town Council on 31st October 2024.
SEPARATELY ATTACHED – E
- 7) To note Council Tax Precepts 2024/2025 – Town & Community Council Tax Base
SEPARATELY ATTACHED – F
- 8) To received proposed budget and finalise the Town Council 2025/26 Precept request, as recommended by the Five Year Plan Committee
SEPARATELY ATTACHED – G

POLICY

- 1) To Review and Accept Standing Orders
(no amendments)
PREVIOUSLY CIRCULATED
- 2) To Review and Accept Financial Regulations
(no amendments)
PREVIOUSLY CIRCULATED
- 3) To Review and Accept Statement of Internal Control 31st March 2024
PREVIOUSLY CIRCULATED
- 4) To Review and Accept Financial Risk Assessment
(no amendments)
PREVIOUSLY CIRCULATED