

BRIDGEND TOWN COUNCIL
CYNGOR TREF PEN-Y-BONT AR OGWR

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SWYDDFEYDD CYNGOR
TY CARNEGIE
STRYD WYNDHAM
PEN-Y-BONT AR OGWR
CF31 1EF

28th January 2019

To: All Members of the Finance Committee

You are hereby summoned to a meeting of the Finance Committee to be held in the first floor meeting room, Carnegie House, Wyndham Street, Bridgend on Tuesday 5th February 2019 at 10am

Agenda

1. To receive Apologies for Absence.
2. To receive Declarations of Interest (if any).
3. To receive Minutes of the Meeting held on 20th November 2018 (enclosed).
4. Matters Arising from the Minutes of the Meeting held on 20th November 2018.
5. To receive Quarterly Budget Review as at 5th February 2019 (to follow).
6. To consider Expenditure Forecast to March 31st 2019 and Virement of Budgets (to follow).
7. To consider Grant Aid Applications (to follow).
8. To consider Allotment Rent Charges 2020/21 and projected outturn for each site 2018/2019 (to follow).
9. To discuss budgetary implications of the 3 year lease for No. 37 Wyndham Street, Bridgend.
10. To discuss progress on Carnegie House external building improvements.
11. To discuss financial progress on Public Toilet Provision.
12. To receive update on External Grant Aid Applications for 2018/19.
13. Correspondence.
 - a) Letter from Welsh Government: Appropriate Sum under Section 137(4)(A) of the Local Government Act 1972 Section 137 Expenditure Limit for 2019-20 (enclosed).
 - b) Email from Councillor David White: DEFIBS (enclosed).
 - c) Letter from Mr Roger Marsh: DEFIBS Wildmill (enclosed).
14. Date of Next Meeting.



Leanne Edwards

Town Clerk