



You are hereby summonsed to attend a Meeting of the

## Finance Committee

**Held At / Via:** Multi-Location Meeting – Llangyfelach Church Hall, Heol y Geifr, Llangyfelach, SA5 7JD & Microsoft Teams

**At:** 5.30 pm on Thursday, 9 December 2021

**Note:** To access the meeting remotely via Microsoft Teams, please contact the Clerk at [llangyfealchcc@outlook.com](mailto:llangyfealchcc@outlook.com) no later than 1 hour before the meeting for the invitation link.

### Agenda

- 1. Apologies for Absence.**
- 2. Disclosures of Personal & Prejudicial Interests.**  
In accordance with the provisions of the Code of Conduct (adopted at the Annual Meeting of Llangyfelach Community Council on 12 May 2016. Minute 32 refers).

**Note:** Members are requested to identify the Agenda Item / Minute Number and Subject Matter that their interest relates and whether they Withdrew from the Meeting whilst the matter in which their interest relates).

- 3. Minutes.**  
To approve & sign as a correct record the Minutes of the previous Meeting(s).
- 4. Draft Budget 2022-2023.**

**Next Finance Committee Meeting - To be arranged.**

**Huw Evans**  
Clerk to the Community Council  
1 December 2021

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### Finance Committee Llangyfelach Community Councillors 4 (Quorum 3)

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|------------------------------------|--------------------------------|
| Chair of Council (Mike Glover)     | Phil Crayford ( <b>Chair</b> ) |
| Vice Chair of Council (Mark Tribe) | Peter Gibson                   |