

HAWARDEN COMMUNITY COUNCIL

FINANCE COMMITTEE

ORDINARY MEETING

11 MARCH 2019

AGENDA

1. **APOLOGIES FOR ABSENCE:**

2. **DECLARATIONS OF INTEREST:**

To receive any known declarations of interest from Members.

3. **MINUTES OF THE PREVIOUS MEETING:**

To receive and approve as a correct record the minutes of the previous meeting held on 11th February 2019.

4. **MATTERS ARISING FROM THE MINUTES:**

5. **ACCOUNTS FOR PAYMENT:**

To approve the attached list of accounts for payments for March 2019.

6. **CLERK AND FINANCIAL OFFICER'S REPORT:**

To receive a verbal report on the Council's contribution to the Joint Maintenance Committee for the month of March and any other relevant matters.

7. **GRANT APPLICATIONS:**

To consider the following grant applications:

- Hawarden 1st Scout Group
- Flintshire 50+ Action Group

8. **GRANT APPLICATION SCHEME – REVISED GUIDANCE:**

To consider the attached revised grant allocation scheme for small grants.

9. **IT SUPPORT PROPOSALS:**

To consider the attached report by the Clerk and Financial Officer for an alternative Information Technology supply.

10. **BANK RECONCILIATION:**

To receive a copy of the bank reconciliation statement for the period ending 28th February 2019, to be emailed.