

HAWARDEN COMMUNITY COUNCIL

FINANCE COMMITTEE

ORDINARY MEETING

11 NOVEMBER 2019

A G E N D A

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 14th October 2019.

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

5. **ACCOUNTS FOR PAYMENT:**

To approve the attached list of accounts for payments for November.

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 November and any other relevant matters.

7. **GRANT APPLICATIONS:**

Members are requested to consider the following grant applications (*grant application packs have been sent separately*):

Ewloe Harriers
Friends of Penarlag School
Community Library in Mancot

8. **BANK RECONCILIATION:**

To receive a copy of the bank reconciliation statement for the period ending 31st October 2019, copy to follow.