



**HAWARDEN COMMUNITY COUNCIL
FINANCE COMMITTEE**

ORDINARY MEETING

13 JANUARY 2020

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 9th December 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. BUDGET 2020-21:

To review and agree the Council's budget proposals and Council Tax precept for 2020-21, report attached for consideration.

8. OWL CYMRU SERVICE SUPPORT:

To consider the attached request from OWL Cymru for support.

9. BANK RECONCILIATION:

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