

HAWARDEN COMMUNITY COUNCIL

FINANCE COMMITTEE

14 NOVEMBER 2016

A G E N D A

1. **Apologies for Absence:**

2. **Declarations of Interest:**

To receive any declarations of interest from Members.

3. **Minutes of the Previous Meeting:**

To approve the Minutes of the previous meeting held on 10th October 2016 as a correct record to be signed by the Chair.

4. **Matters Arising from the Minutes:**

5. **Accounts for Payment:**

To approve the attached list of accounts for payment.

6. **Clerk and Financial Officer's Report:**

To receive a verbal report on the Council's contributions to the Central Administration and Direct Maintenance Committee.

7. **Grant Applications:**

To consider the grant applications received to date as set out below, details of which are attached.

As requested Mr Rob Brown, Treasurer for the Community Library will be in attendance.

Hawarden Singers
Community Library
Friends of Hawarden High School
Nightingale House Hospice
Marie Curie

8. Request for Match Funding from Queensferry Community Council

The Council is asked to consider a request from Queensferry Community Council, *via Councillor Ve Amos*, for a financial contribution of £250 towards the cost of the provision of a Christmas Tree and Lights at Sandycroft Primary School. Details will be shared at the meeting.

9. Bank Reconciliation:

To receive bank reconciliations for the period ending 30th September and 31st October. (copies attached).

10. Members' Information Items:

To receive any items of relevant information.