

KERRY COMMUNITY COUNCIL AGENDA
Cyngor Cymuned CERI /KERRY Community Council – Serving the villages of Kerry, Sarn and Dolfor
Clerk: Ria Roberts, Oak Cottage, Sarn. SY16 4HG. Phone: 01686 671275

Ria Roberts – 07TH February 2024

Email: clerk@kerrycommunitycouncil.gov.uk

**NOTICE, SUMMONS & AGENDA – FINANCE & GOVERNANCE SUB COMMITTEE MEETING to be held on
THURSDAY 15TH FEBRUARY 2024 - 19.00 to 19:45 remotely.**

Skype meeting: <https://join.skype.com/K8qGgdBBUH6g>

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Community Council by reason of the confidential nature of the nature of the business to be transacted.

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| 1. | Welcome by Chair, Attendance, Apologies for Absence and Remote Meeting Etiquette |
| 2. | Declaration of Interest of any items on the agenda |
| 3. | Sub Committee to approve minutes of meeting 25th October 2023 |
| 4.. | Matters Arising |
| a. | Committee to review updated budget following the award of Council contracts prior to submission to full Council |
| b. | Committee to review progress on the Finance & Governance Toolkit for Community Councils and prioritise actions for FY 24/25 |
| 5. | Visits, Meetings & Correspondence related to Finance/ Governance |
| 6. | Quarterly Finances (Q3)– Approval of Clerk Report |
| 7. | Items Arising for next meeting |

End of Agenda

Any member of the public wishing to attend in person/ via telephone/remotely and/or address the Council in Welsh, please contact the clerk as above and supply any questions via email.

Agenda Pack for the meeting & copies of draft/ approved Minutes are available from our website at
www.kerrycommunitycouncil.gov.uk

* Although KCC works in conjunction with PCC as consultants, it has no authority to grant planning permission.