

LLANDRINDOD WELLS TOWN COUNCIL

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Town Hall
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Powys
LD1 5DL
20.11.18

FINANCE COMMITTEE

Dear Committee Member

You are summoned to a Meeting of the Finance Committee which will take place on **Tuesday 27th November at 7.00pm** in **Committee Room A, County Hall, Llandrindod Wells** when I trust it will be convenient for you to attend.

Please can you let me know if you are unable to attend.

Yours sincerely

Jane Johnston
Clerk of the Council

AGENDA

1. Apologies for absence.
2. Declaration of Interest :
Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members' Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) **(Forms available from Clerk to be completed and returned)**
3. Introduction to Finance Paperwork (Clerk)
4. **Resolution – Confidential Matters** - “to resolve that the public be excluded from the meeting for the following items of business in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as there would be disclosure to them of confidential information relating to contractual and personnel content.

5. Tourist Information Centre – to discuss recommendation to close TIC Bank Account and incorporate within Current Account with TIC Budget Line
6. To discuss Draft Budget set by Finance Committee for 2019/20
7. Recommendation to refer the Final Budget to Full Council on 18th December 2018