



## **Newcastle Higher Community Council Audit Finance and Policy Committee**

### **Pwyllgor Archwilio Cyllid a Pholisi Cyngor Cymuned Newcastle Uchaf**

To: Wellbeing Committee Members

You are hereby summoned to a meeting of the Community Council on **Tuesday 22<sup>th</sup> November 2022** at 6:30pm. The meeting will be **Virtually via Zoom** under the Local Government and Elections Act (Wales) 2021.

#### **AGENDA**

- A01/23 To receive nominations for and elect a Chair of the Council for 2022/23
- A01/23 To receive apologies for absence
- A02/23 To receive declarations of Interests (if any) of Members in respect of the business to be transacted
- A03/23 Review of current update including budget variances and projected year end
- A04/23 Draft 23/24 budget for recommendation to full council
- A05/23 Precept request for recommendation to full council
- A06/23 Review of the financial regs (and copy of existing FR sent to members)
- A07/23 To receive contracts, update from clerk (ie.annual actual costs per contract, contract duration, re-tender timescale)
- A08/23 To receive and approve cost of Christmas tree purchase for top of Penyfai and lighting, and churchyard tree.
- A09/23 To approve the following Policies
  - 1. Retention and Disposal Policy
  - 2. Complaints Policy
  - 3. Supervision Policy
- A10/23 To confirm the date of the next committee meeting

*A Davies*

Clerk to Newcastle Higher Community Council