



27 September 2021

Dear Councillor

Notice is hereby given that a meeting of the **FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE** will be held remotely via **ZOOM**, on **MONDAY 4 OCTOBER 2021 AT 7:00PM** to transact the business appearing in the Agenda below.

Yours attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams

Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
PRESENTATION			
	Mr D Wilson, Theatr Brycheiniog		
PRELIMINARY MATTERS			
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes of Finance and Commissioning of Contracts Committee: 6 September for approval	Attached (Pages 65 – 67)	Chair
4	Matters arising from the minutes	Oral	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
5	Summary of thank you letter(s)	Attached F(A)	Chair
6	Schedule of applications	Attached F(B)	Chair
7	Applications for financial assistance (N.B. all accounts will be circulated by email)	Attached F(C)	Chair
8	Email from Mr C Jones – Signage	Attached F(D)	Chair
9	PR and Press opportunities	Oral	Chair
10	Any other business of an urgent nature and for information purposes only.	Oral	Chair

DISTRIBUTION

Members of the Finance and Commissioning of Contracts Committee:

Councillor T Davies	Councillor A M C Weale
Councillor M Matthews	Councillor C Walsh
Councillor M Dorrance	Councillor D Meredith

Councillor J Powell
Councillor M Perry

Councillor A Mathias
Councillor M Davies

Other Members of the Council (for information only) namely:

Councillor G Ham
Councillor L Rijnenberg
Councillor I Williams

Councillor R Thomas
Councillor S Morgans

It is recommended that for the purpose of this section the Committee pass the following resolution:-

"THAT in view of the confidential nature of the business about to be transacted whereby matters of a possible personal nature might be discussed in relation to the staff of the Council, and matters of a sensitive nature, it is advisable in the public interest, that the public and press be temporarily excluded and they be instructed to withdraw."