

Finance Committee Meeting

Members of the Finance Committee of St Nicholas and Bonvilston Community Council are summoned to attend a meeting of the committee online on **Wednesday 3rd December 2025 at 7pm**. Members of the public are welcome, and encouraged to attend, and will have opportunity to address the committee.

Meeting will be held online

Zoom Meeting link is <https://zoom.us/j/92846650351>

The meeting will be held in accordance with the Local Government and Elections (Wales) Act 2021. The Act makes permanent provision for remote meetings (multi-location) and electronic publication of documents. The meeting will be recorded for the clerk to ensure the accuracy of the minutes; the recording will be deleted after minutes approved.

Agenda

1. **Chair's welcome and introduction**
2. **To receive apologies for absence**
3. **To receive Declarations of Interest under the Council's Code of Conduct**
4. **To approve the minutes of 1st committee meeting on 21st October 2025.**
5. **To review and approve awaiting payments for December 2025**
6. **To review and approve setting up direct debit for HMRC National Insurance**
7. **To review & approve payments and receipts of October 2025**
8. **To review & approve the limited scope bank reconciliation of October 2025**
9. **Update regarding Internal Audit**
10. **Update regarding External Audit**
11. **Update regarding expected outturn to 31st March 2026**
12. **Strategic Plan & Precept 2026/2027 – first consideration**
13. **Next meeting**
Tuesday 6th January 2025

Signed by *Joan Chen*

Joan Chen – Clerk to the Council