

Clerc: Helena Fox  
1 Ffordd Penuel  
Pentyrch  
Caerdydd CF15 9LJ  
  
Ffon 029 2089 1417  
Ebost: [clerk@pentyrch.cc](mailto:clerk@pentyrch.cc)  
Gwefan: [www.pentyrch.cc](http://www.pentyrch.cc)

**PENTYRCH COMMUNITY COUNCIL**



**CYNGOR CYMUNED PENTYRCH**

Clerc: Helena Fox  
1 Penuel Road  
Pentyrch  
Cardiff CF15 9LJ  
  
Phone 029 2089 1417  
Email: [clerk@pentyrch.cc](mailto:clerk@pentyrch.cc)  
Website: [www.pentyrch.cc](http://www.pentyrch.cc)

**COUNCIL SUMMONS**

**This meeting is held under the following Welsh Statutory Instrument:**

**The Local Authorities (Coronavirus)(Meetings)(Wales) Regulations 2020**

The requirement for the press and public to be present is temporarily suspended.

I hereby give you notice that the next meeting of Pentyrch Community Council Finance Committee will be held on Monday September 14 2020 online using Microsoft Teams at 10:30am. All members of the Committee are summoned to attend and to consider and resolve upon the business to be transacted at the meeting as set out hereunder.

September 8 2020

Helena Fox

Clerk to the Council

**AGENDA**

1. To receive apologies for absence
2. To receive any declarations of interest
3. To receive the monthly bank reconciliations, statements and petty cash
4. To receive the schedule of income and expenditure for August 2020
5. To review investment of Council funds
6. To consider application for grants from PCC.
7. To consider amended Financial Regulations.
8. To consider requests to buy land in Creigiau from PCC
9. To consider expenditure on Honorary Freewomen and Freemen plaques.
10. To authorize for payment invoices and cheques presented by the RFO
11. To consider any overtime for staff (excluding changes to permanent worked hours)
12. To approve any proposed purchases for budgeted items up to £2,000
13. To make recommendations on any budgeted expenditure over £2,000 as previously approved by Main Council

Date of the next meeting: Monday October 12 2020

You're invited to join a Microsoft Teams meeting

Title: PCC Finance Committee September

Join the meeting on your computer or mobile app

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTk3MTkzZDgtMjJmMy00N2YxLTkxN2EtZTlxZjUwNTIzYzFi%40thread.v2/0?context=%7b%22id%22%3a%22b4525350-70c6-4b87-b710-cbb182872aa6%22%2c%22oid%22%3a%229fb41fe7-5aff-4263-845d-7c1bd0c8abec%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTk3MTkzZDgtMjJmMy00N2YxLTkxN2EtZTlxZjUwNTIzYzFi%40thread.v2/0?context=%7b%22id%22%3a%22b4525350-70c6-4b87-b710-cbb182872aa6%22%2c%22oid%22%3a%229fb41fe7-5aff-4263-845d-7c1bd0c8abec%22%7d)

Members: Stuart Thomas, Wynford Ellis Owen, Mike Sherwood, John Harrison, Karen Thomas

Correspondence is invited through the medium of English or Welsh  
*Gellir llythyru a'r Cyngor yn Saesneg neu yn Gymraeg*