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## PENTYRCH COMMUNITY COUNCIL



CYNGOR CYMUNED PENTYRCH

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### COUNCIL SUMMONS

PCC welcomes attendance at its online meetings. The link to the Teams meeting is below.

I hereby give you notice that the next meeting of Pentyrch Community Council Finance Committee will be held on Monday August 8 2022 online using Microsoft Teams at 11am. 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.

August 2 2022          Helena Fox          Clerk to the Council

### AGENDA

1. To receive apologies for absence
2. Press and public session
3. To receive any declarations of interest under the Code of Conduct
4. To receive the monthly bank reconciliations, statements and petty cash
5. To receive the monthly schedule of income and expenditure
6. To review investment of Council funds and decide on any transfers
7. To review the Internal Audit Action Plan for 2022-23 and plan Annual Internal Audit Review
8. To receive an update on recruitment for PCC
9. To consider the time and date of Finance Committee meetings
10. To consider an upgrade of Rialtas for hybrid working
11. To make recommendations on issues for handover to Clerk/Deputy Clerk
12. To authorize for payment invoices and cheques presented by the RFO
13. To consider any overtime for staff (excluding changes to permanent worked hours).
14. To approve any proposed purchases for budgeted items up to £2,000
15. To make recommendations on any budgeted expenditure over £2,000 as previously approved by Main Council

Date of the next meeting : September 12 2022

**You're invited to join a Microsoft Teams meeting: download Teams, open the App and click on the link below:**

Title: PCC Finance Committee 8.8.2022  
Time: Monday, 8 August 2022 11:00:00 BST

Join on your computer or mobile app

[Click here to join the meeting](#)

Members: Gary Dixon, Jena Quilter, Ian Jones, Mike Sherwood, Louise McGrath, Sandie Rosser, Yvonne Krip

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