**To: Aelodau o Cyngor Cymuned Mawr/Members of Mawr Community Council.**

**YOU are summoned to attend A meeting of THE FINANCE, EMPLOYMENT, AND POLICY COMMITTEE of MAWR COMMUNITY COUNCIL.**

**Held remotely via Zoom on Monday 25th September 2023 at 7.00 pm.**

**(Press and public are invited to attend via Zoom; contact the Clerk for joining information)**

Under the Public Bodies (Admission to Meetings) Act 1960 S.1 (7), filming and recording of meetings by the press and public is not permitted.

Join Zoom Meeting:

<https://us06web.zoom.us/j/7056476463>

**AGENDA**

**Apologies for Absence**Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded.

**Declarations of Interest**

**Questions from the public relating to items on this agenda** (limited to 10 minutes)

1. **Policy**
2. **To approve RAAC survey for all three halls in accordance with request from Welsh Government**
3. **Finance**
4. **To note July closing balances**
5. **To note August closing balances**
6. **To note Qtr 1 figures**
7. **Update on VAT position**
8. **To approve 2021/22 VAT reclaim**
9. **To approve 2022/23 VAT reclaim**
10. **To approve 2023/24 Qtr 1 VAT reclaim**
11. **To discuss and agree to use a pre-paid card for Council purchases until a bank card can be ordered**
12. **To select and approve pre-paid card**

*Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.*

1. **To discuss and agree the way forward regarding the present position with Council Accountants including payroll matters.**
2. **Employment**
3. **Update on employment claim**

Susan Rodaway
Clerk/RFO
19/09/2023