



Cyngor Cymuned Rogiet Community Council

Clerk/Clerc: Miss Catherine Baker, 3 Seymour Way, Magor, Monmouthshire, NP26 3GF

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28th August 2020

Dear Councillor,

You are hereby summoned to attend the Meeting of the Finance Committee of Rogiet Community Council which will be held on Thursday August 2020 at 6:30pm via Zoom video conferencing, for the transaction of the business specified in the following agenda.

Yours faithfully

Catherine Baker

Clerk to the Council

AGENDA

01	<i>To appoint a Chair</i> To receive nominations and appoint a Chair of the Finance Committee.
02	<i>To receive apologies for absence</i> To receive, and consider for approval, apologies for absence and reason given.
03	<i>Credit card application</i> To consider an appropriate monetary limit for the Barclaycard credit card application
04	<i>2021-2022 Budget</i> To consider costings for the 2021-2022 budget, including but not limited to: <ul style="list-style-type: none">• Budgeting for staff roles/hours/costs• Breakdown of cost centres• Potential impact on income owing to Covid-19
05	<i>Online banking</i> To consider monetary limits and authorisation requirements for online banking payments
06	<i>Future meetings</i> To agree on the date for the next Finance Committee meeting