



Cyngor Cymuned Rogiet Community Council

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

Email/Ebost: clerk@rogietcommunitycouncil.co.uk Tel/Ffon: 01633 547980

26th September 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 1st October 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	Council spending To review and discuss council's spending commitments and income
05	<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
06	<i>Online banking</i> To consider monetary limits and authorisation requirements for online banking payments to inform the RCC Financial Regulations



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07	<i>Future meetings</i> To agree on the date for the next Finance Committee meeting