



9 Mawrth 2023 ❖ 9 March 2023

Annwyl Aelod ❖ Dear Member

### **Pwyllgor Cyllid ❖ Finance Committee**

Fe'ch gelwir i fod yn bresennol yng nghyfarfod misol Pwyllgor Cyllid y Cyngor Tref a gynhelir yn Siambr y Cyngor, Neuadd Ddinesig San Pedr, Maes Nott, Caerfyrddin a thrwy gyswllt fideo **Nos Iau, 16fed o Fawrth 2023**, am 7.30yh.

You are summoned to attend the monthly Finance Committee of the Town Council to be held in the Council Chamber, St Peter's Civic Hall, Nott Square, Carmarthen via video link, on **Thursday evening, 16<sup>th</sup> of March 2023**, at 7.30pm.

Yn gywir ❖ Yours faithfully

Clerc y Dref ❖ Town Clerk

Join Zoom Meeting:

<https://us06web.zoom.us/j/87472321292?pwd=NIlQMctweUITMm1GU2tTTGNpZTZvUT09>

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## **A g e n d a**

1. Apologies for absence
2. Declarations of interest
3. Matters arising from minutes of the previous Finance Committee Meeting
4. To authorise the signing of the Order for Payment of Accounts Schedule for March 2023 - Invoices available for inspection **(Appendix 1)**
5. Town Clerk's Report **(Appendix 2)**:
  - a) Financial Report
  - b) Schedule of debtors **(Appendix 3)**
  - c) Review of Town Council Grants Policy **(Appendix 4)**
  - d) Applications for Small Grants and Financial Assistance **(Appendix 5)**
  - e) Applications for Red Court Solar Park grants **(Appendix 6)**
  - f) Review of Council's Investment Strategy & Banking Arrangements
6. Expressions of Interest from Tradespeople.

7. Finance and Governance Toolkit Update.

8. Shared Prosperity Fund (**Appendix 7**)

9. Date of next meeting.