

BARGOED TOWN COUNCIL



Mrs Laura Tams B.A (Hons)
Town Clerk
The Town Hall
Bargoed Police Station
Hanbury Road
Bargoed
CF81 8XF



Tel : 01443 830184 (Wednesdays 10am ~ 4pm)

E-mail : bargoedtc@btinternet.com

Visit us at : bargoedtc.org.uk

To the Mayor and Members of Bargoed Town Council.

31st August 2016

Dear Councillor,

The next meeting of the council will be held at **6.00pm on Wednesday 7th September 2016**

Yours faithfully,

A handwritten signature in blue ink that reads 'Laura Tams'.

Laura Tams
Town Clerk,
for and on behalf of the Mayor.

AGENDA

1. **To receive apologies.**
2. **Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.**
3. **Police report**

4. **To consider the minutes of the last Council Meeting and whether to approve as accurate record of the proceedings**
5. **Matters arising from the minutes**
6. **Mayors Business**
7. **Leaders Report**
8. **Matters reported for decision**
 - 8.1 To consider grant applications
 - 8.2 To receive planning notifications
 - 8.3 To receive correspondence
9. **To receive matters arising from the Clerk**
 - Minor Authority Governor Vacancy at Gilfach Fargoed Primary School.
10. **To receive financial update on council accounts**
11. **Events**
12. **Community Council Liaison Sub-Committee**
13. **AOB at the discretion of the Mayor.**
14. **Date of next meeting – 5th October**

N.B.

Any Member of the Public who wishes to raise any issue must give the Clerk 3 day's written notice prior to the meeting stating the detail of their enquiry.

BARGOED TOWN COUNCIL

CYNGOR TREF BARGOD

General Meeting

MINUTES,

29th June 2016

**PRESENT
COUNCILLORS**

J Bissex , H Llewellyn, DT Davies, L Harding, S Hamer-Thomas,
A Collis, A Higgs, D Morgan, V Stephens, S Hamer-Thomas.

IN ATTENDANCE:- Mrs Laura Tams, Town Clerk

**CHAIR PERSON
(MAYOR):-** Councillor DT Davies

1. To receive apologies for absence.

Apologies received from Cllrs D Price, S Davies and R Walker, Inspector Muirhead.

2. Declaration of Interest or dispensations on any items(s).

Cllr D Morgan declared an interest in Young @ Hearts, Greater Bargoed Partnership, Tarragan and Gilfach Community Centre.

Cllr S Hamer-Thomas declared an interest in Greater Bargoed Partnership and Friends of Greater Bargoed.

Cllr A Higgs declared an interest in Planning and Home-Start.

Cllr DT Davies declared an interest in Home-Start and Planning.

Cllr V Stephens declared an interest in Home-Start.

3. Police Report

No Police in attendance.

4. To consider the minutes from the last council meeting and whether to approve as an accurate record of the proceedings.

Approved as an accurate record.

5. Matters arising from the minutes

RESOLVED: None.

6. Mayors Business

Mayor DT Davies has visited Mrs Kitty Watson for her 100th Birthday.

7. Leaders Report

None to report.

8. Matters reported for decision.

8.1 To receive Grant Applications

Cllrs DT Davies, A Higgs and V Stephens declared an interest in this application and left the Chamber during this item.

Group	Unique number	For	Amount	Last Grant	Current balance
Home Start Caerphilly Borough	070616	Volunteer resources	£300	Not within year.	NA

RESOLVED: £300 approved for application 070616.

8.2 To consider planning notifications

RESOLVED: None.

8.3 To receive correspondence

RESOLVED: Noted.

8.4 Payments for approval

RESOLVED: All approved.

9. To receive Internal Audit report and to approve and sign annual return

All matters relating to the Internal Auditor report were discussed.

RESOLVED: Recommendations from the Internal Auditor were discussed and agreed as follows

- VAT will be analysed separately moving forward.
- Council are happy with the current level of Fidelity Guarantee, council view this as low risk.
- Petty Cash – council is happy to continue holding larger amounts in petty

cash since the Towns Bank has closed/ This enables less visits to the bank for the Clerk and also reduces the amount of bank charges should cash need to be withdrawn.

- Bank reconciliations will be reported at each council meeting moving forward.
- Final Statement of accounts is submitted in its present format.

The council thanked the Clerk for her effort through the year.

RESOLVED: The Annual Return was approved by council and signed by the Chair DT Davies and the Clerk.

10. To receive matters arising from the Clerk.

Correspondence received concerning the Caerphilly County Borough Mayors Charity evening. **RESOLVED:** Members are invited to attend. Council approved a grant of £200 towards CCBC Mayors fundraising.

11. Town and Community Council Joint Liaison Committee

No meeting has taken place. Next meeting scheduled for 27th July.

12. Events

23rd July – Bargoed Community Centre Family Fun day. **RESOLVED:** Expenditure up to £1000 approved. Thanks were extended to Bethan Moss at GAVO for her assistance in this event.

1st August – Pocket Event to take place at Miners Heads Civic area, finer details to be confirm via email. **RESOLVED:** Expenditure up to £500 approved.

27th August – Library Event. **RESOLVED;** Expenditure of £300 approved.

Events meeting scheduled for 13th July for all members to attend.

13. Any other business raised by the members

Traffic light timing – **RESOLVED:** Clerk to contact Highways to ask if an Officer can attend a council meeting to explain how signalling works.

Armed Forces day dates announced, all members welcome.

14. Date of next meeting

7th September 2016



7.9.2016

