



BARGOED TOWN COUNCIL

Mrs Helen Williams
Town Clerk
The Town Hall
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To the Mayor and Members of
Bargoed Town Council.

2nd October 2020

Dear Councillor,

You are summoned to attend a Meeting of BARGOED TOWN COUNCIL Policy and Resources Committee that will be held at **5.30pm on Thursday 8th October 2020**. The meeting will be held on a remote basis in accordance with the provisions of The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

The business to be transacted is as set out below:

Yours faithfully,

H S Williams

Helen Williams
Clerk to the Council

Bargoed Town Council Policy and Resources Committee
Thursday 8th October 2020

A G E N D A

1 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.

2. Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, and the Code of Conduct for both Councillors and Clerk.

- 3. To approve and sign the Minutes of the Policy and Resources Committee Meeting 15th July 2020.**
- 4. To receive verbal confirmation of scrutiny of town council accounting records April to September 2020 from the delegated Member.**
- 5. To conduct a review of the Town Council budget as at the end of quarter two.**
- 6. To consider the DRAFT Reserves Policy and discuss recommendations to Full council in respect of preparation of 2021/22 budget calculations.**
- 7. To consider the DRAFT Statement of Intent in respect of Annual Donations.**
- 8. To review the Town Council Data Protection Policy.**