

BARGOED TOWN COUNCIL

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

26th November 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 Tuesday 1**st **December 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,

74 5 Williams

Helen Williams Clerk to the Council

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Bargoed Town Council Policy and Resources Committee Tuesday 1st December 2020

AGENDA

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 8th October 2020.
- 4. To review the Town Council Health and Safety Policy and consider the Health and Safety Committee. (as circulated to Members electronically prior to the meeting)
- 5. To receive information from the Internal Auditor and provide the clerk with instructions.
- 6. To discuss banking provision and updates to the town council statement of internal control.
- 7. To receive a verbal report from the clerk on the Welsh Government reuse funding scheme
- 8. To receive a budget request from the Events & Environment Committee to support the 2021/22 schedule of community events and activities.
- 9. To consider the draft budget for 2021/22, discuss precept and agree recommendations to full council.

Date of next meeting Tuesday 12th January 2021.

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