

Bargoed Town Council

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21st October 2021

Dear Councillor,

The next meeting of Bargoed Town Council **Policy and Resources Committee** will be held at **5.30pm on Wednesday 27th October 2021**. The meeting will be held on a remote basis in accordance with the provisions of The Local Government and Elections (Wales) Act 2021, and the business to be transacted is as set out on the agenda below:

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. To receive 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. Press and Public Participation Session. (Members of the public who wish to speak on any item on the agenda should contact the Clerk prior to the meeting)
- 4. To approve and sign Minutes of the Policy and Resources Committee meeting held on 29th September 2021.
- 5. To review and approve the September 2021 Bank Reconciliation and Payments Lists.
- 6. To receive confirmation of scrutiny of accounting records at the end of quarter two.
- 7. To carry out a review of expenditure against budget at the end of quarter two.
- 8. To receive a verbal update from the Clerk.
- To receive the draft report of the Independent Remuneration Panel for 2022 and discuss budget implications.
 -report circulated to Members electronically prior to the meeting.

Meeting Agenda

- 10. To approve IT training for Members.
- 11. To appoint a representative to attend a time banking webinar and report back to the next meeting of the committee.

Date of next meeting: Wednesday 24th November at 5.30pm

In accordance with the Local Government and Elections (Wales) Act 2021 members of the press and the public are entitled to attend this virtual meeting. For connection details the Town Clerk should be contacted. Please note, if a member of the public or press wishes to speak on an item on this agenda, the clerk should be contacted in advance of the meeting.

Yours faithfully, H S Williams Helen Williams Clerk to the Council