



## Bargoed Town Council

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14th July 2022

Dear Councillor,

The next meeting of Bargoed Town Council **Policy and Resources Committee** will be held at **3.30pm on Wednesday 20<sup>th</sup> July 2022**. The meeting will be held on a hybrid basis using MS Teams, 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 review and approve the draft unapproved minutes of the Policy & Resources committee meeting 29<sup>th</sup> June 2022.
5. To receive verbal briefing from the Clerk along with updates on minute references 29/06/22-7, 8, 10.
6. To review and approve the Bank Reconciliation and approve the Payments List.
7. To receive confirmation of Quarter 1 scrutiny of the accounts from the delegated Member.
8. To carry out a budget review at the end of Quarter 1 (April – June 2022) and discuss any recommendations to Full Council.
9. To consider the Town Council Environmental Duty and the “It’s for them” campaign.
10. To receive information from the Clerk on the Finance & Governance Toolkit for Community and Town Councils and confirm arrangements for the initial session.

11. To agree arrangements for Aberbargoed ward in the event of Operation London Bridge needing to be implemented.

In accordance with standing order 11, the meeting papers for this committee are confidential, therefore agenda item 12 is not open to the press or the public.

12. To receive minutes of the confidential Human Resources & Staffing committee meeting 5<sup>th</sup> July 2022 (as previously circulated) and consider recommendations.

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