

Bargoed Town Council

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22nd September 2022

Dear Councillor,

The next meeting of Bargoed Town Council **Policy and Resources Committee** will be held at **3.30pm on Wednesday 28**th **September 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. To welcome representatives from the Caerphilly Regeneration Team and receive a short presentation on Caerphilly Employment Support.
- 2. 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.]
- 3. 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.]
- 4. 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)
- 5. To review and approve the draft unapproved minutes of the Policy & Resources committee meeting 20th July 2022.
- 6. To receive feedback from the chair on the meeting of 1st August 2022 with the Police and Crime Commissioner in respect of the Town Hall together with information from the Clerk on accessibility.
- 7. To review and approve the Bank Reconciliation and approve the Payments List.
- 8. To review the Bargoed Town Council Statement of Internal Control document.
- 9. To consider amendments to the Annual Donations statement of intent.

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- 10. To receive and consider requests for financial support from:
 - 10.1 Tenovus cancer care
 - 10.2 Eisteddfod y Cymoedd
 - 10.3 Cerebral Palsy Cymru
- 11. To receive items from the Clerk and provide instruction as follows:
 - 11.1 Confirmation of the funding award from Cwtsh Community Connections Fund Grant scheme.
 - 11.2 Geocache feedback from the IWN about the geocache in Bargoed Urban Park.
 - 11.3 Litter picking.
 - 11.4 Member training.
 - 11.5 Card services.
- 12. To review the draft forward work plan.

In accordance with the Local Government and Elections (Wales) Act 2021 members of the press and the public are entitled to attend this 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, HS Williams Helen Williams Clerk to the Council

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