



## Bargoed Town Council

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20<sup>th</sup> October 2022

Dear Councillor,

The next meeting of Bargoed Town Council **Policy and Resources Committee** will be held at **3.30pm on Wednesday 26<sup>th</sup> October 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 28<sup>th</sup> September 2022.
5. To review and approve the Bank Reconciliation and approve the Payments List.
6. To consider a recommendation to open an instant access savings account with Unity Trust bank and approve the virement of funds.
7. To receive confirmation of Quarter 2 scrutiny of the accounts from the delegated Member and carry out a budget review at the end of Quarter 2 (July - September 2022) and discuss recommendations to Full Council.
8. To receive the edited forward work plan for consideration by Members of the committee.

9. To receive confirmation of completion of external audit 2021-2022.
10. To review the Bargoed Town Council Reserves policy.
11. To consider the Finance and Governance Toolkit and set up a working group to commence work.

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