



Bargoed Town Council

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Minutes of the Policy and Resources Committee Meeting 28th June 2023

Present: Councillors R Carroll; P Collins; J Bissex.

Also in Attendance: Mrs H Williams, Town Clerk.

Meeting Chairman: Councillor Reg Carroll (Deputy Mayor)

1. Apologies for Absence
Councillor Davies (training); Councillor Andrews (CCBC); Councillor Llewellyn (health)
2. To receive Declaration of Interests or dispensations on any item(s) on this Agenda, if appropriate.
No declarations received.
3. Press and Public Participation Session.
No enquiries received by the clerk.
4. To receive, approve and sign Minutes of the Policy & Resources Committee meeting 31st May 2023.
Councillor Collins moved, Councillor Bissex seconded, the committee RESOLVED to approve the minutes as a true record of the meeting.
5. To confirm, in accordance with minute reference 310523-10, and re-adopt policies as follows:
 - Disciplinary
 - Equality & Diversity
 - Grant-making
 - Grievance procedures
 - Retention & Disposal of Documents Policy & Procedures
 - Training & DevelopmentMembers RESOLVED to re-adopt the six policies.
6. To review and approve bank reconciliation and payment lists.
RESOLVED to approve the bank reconciliation and the schedule of payments.
7. To review expressions of interest for the 2023-24 Youth Representative and provide instruction to the clerk regarding the 12th July invitations.
The clerk advised of arrangements to informally chat with the two young people who submitted an expression of interest in becoming a youth representative at Bargoed Town Council. Members considered the policy and procedure advising the clerk they see no reason why a young person couldn't hold the position longer than one academic year providing they are within the age range, live in one of the qualifying geographical areas and are not off to university. Members instructed the clerk to revisit the policy and procedure for the appointment of youth representatives to town council and bring it to the attention of full council for ratification.

8. To consider an application for financial support from the Heolddu Big Box Bite project organisation. RESOLVED to approve a grant of £250 to support the new project.
9. To discuss the Planning Aid Wales online conference 12th July 2023.
No interest from members of the committee at this time.
10. To confirm the time and day of future meetings of the Policy and Resources Committee for 2023-24. Members RESOLVED to confirm the dates of the committee meetings for the remainder of 2023 with the time of 5.30pm. The clerk was instructed to communicate with an Aberbargoed member regarding the committee.

This concluded business of the agenda. The meeting closed at 18.10pm