



Bargoed Town Council

Bargoed Town Hall, Bargoed Police Station,

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21st September 2023

Dear Councillor,

The next meeting of Bargoed Town Council **Policy and Resources Committee** will be held at **5.30pm noon on Wednesday 27th September 2023**. 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 receive, approve and sign Minutes of the Policy & Resources Committee meeting 26th July 2023.
5. To review and approve bank reconciliation and payment lists and consider an instruction to the Clerk in respect of investment funds.
6. To approve a review and update of banking mandates including the addition of the Deputy RFO to the accounts.
7. To consider correspondence from the community cleaning team.
8. To consider an application for grant funding from an organisation wishing to deliver an October half term activity for children.
9. To receive a verbal update from the clerk in respect of geocaching maintenance and consider an annual maintenance budget for the Scout association.
10. To provide feedback on behalf of Bargoed Town Council to the Audit Wales consultation on Fee Scales 2024-25.
11. To review the town council grants policy.

The following item is confidential, therefore the press and public are excluded from the meeting from this point forward.

12. To receive confidential draft unapproved minutes of the HR & Staffing Committee meeting 18th September 2023.

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)