



## **Bargoed Town Council**

Bargoed Town Hall, Bargoed Police Station,

Hanbury Road, Bargoed. CF818XF

Telephone 01443 830184 / 07789321664

E-mail: [clerk@bargoedtc.org.uk](mailto:clerk@bargoedtc.org.uk)

Website: [www.bargoedtc.org.uk](http://www.bargoedtc.org.uk)

## **Minutes of the Policy and Resources Committee Meeting 20<sup>th</sup> December 2023**

Present: Councillors R Carroll; J Bissex; J Davies; P Collins; H Llewellyn; C Andrews.

Also in Attendance: Mrs H Williams, Town Clerk.

Meeting Chairman: Councillor Reg Carroll (Deputy Mayor)

1. Apologies for Absence.  
All committee members present.
2. To receive Declaration of Interests or dispensations on any item(s) on this Agenda, if appropriate.  
No declarations made.
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 29<sup>th</sup> November 2023.  
RESOLVED to approve the minutes as a true record of proceedings, Councillor Collins moved and Councillor Davies seconded. The chairman signed the minutes in the presence of the meeting.
5. To review and approve bank reconciliation and payment lists.  
Members scrutinised both the bank reconciliation and the payments list RESOLVING to approve and sign both documents.
6. To review the Bargoed Town Council Health & Safety Policy.  
RESOLVED to approve the health and safety policy. Next review to be carried out December 2024.
7. To receive confirmation of the feedback provide to the local planning authority in respect of planning applications:  
23/0785/FULL -Land Adjacent to Capel Hotel Park Place Gilfach Bargoed  
23/0802/HH – 25 St Ann Street Gilfach Bargoed  
23/0730/COU – Bargoed Boxing Club, Murray's Bargoed  
The clerk confirmed having received no objections or comments from Members and therefore the town council provided a no objection response to the planning authority in respect of all three applications.
8. To approve the funding for the continuation of the monthly gaming club for young people delivered by the Caerphilly CTG club at Bargoed library from January 2024 through to 31st March 2025.  
Member are asked to authorise £750 from the 2023-24 budget and £2,750 to be included in the 2024-25 budget in line with the Events & Environment Committee resolution to continue the youth activity.  
Members considered the impact of the gaming activities in Bargoed Library, and the recent statistical report was reviewed.  
The committee spoke about feedback received about the sessions and then moved on to consider the recommendation of the Events and Environment committee that this provision for young people should be continued for the foreseeable future with town council working actively with the Caerphilly CTG to promote the sessions more widely.

The committee RESOLVED to instruct the clerk to make payment of £750 to cover the costs of the first quarter of 2024, to earmark reserves in the end of year accounts, and to advise the group that town council will provide funding for the 2024-25 financial year to the value of £2,750 which will be paid in two instalments.

Terms and conditions of grant funding to include a requirement for a quarterly statistical report, and liaison with town council prior to any themed sessions being planned so that Members might support the promotion of the sessions.

This concluded business of the meeting. The meeting closed at 18.00pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_ 1