



## 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)

25<sup>th</sup> January 2024

Dear Councillor,

The next meeting of Bargoed Town Council **Policy and Resources Committee** will be held at **5.30pm noon on Wednesday 31<sup>st</sup> January 2024**. 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 20<sup>th</sup> December 2023.
5. To review and approve bank reconciliation and payment lists.
6. To receive confirmation of internal scrutiny of quarter three accounting records from the delegated member.
7. To conduct a quarter three review of expenditure against the budget for 2023-24.
8. To receive a verbal report and recommendations from the RFO on options for financial management software for use by Bargoed Town Council and approve expenditure.
9. To consider applications to the small grants programme as follows:
  - Oakland Hall Allotment Association
  - Target Ovarian Cancer
10. To receive the CCBC Town Centre Management Team update on the Bargoed Town Centre Audit and provide feedback as appropriate.
11. To receive and note the content of the Gwent Employer News for Scheme Employers in the Greater Gwent (Torfaen) Pension Fund January 2024.

12. To receive confirmation of the feedback provide to the local planning authority in respect of planning applications:

23/0827/HH -Erw Lon Heolddu Uchaf Farm Access

23/0634/HH – 33 Bedwellty Road Aberbargoed – convert roof space to attic room

23/0837/COU – 2 Hanbury Road Bargoed – change of use to A1

24/0006/FULL -Emporium Snooker Club Bargoed – construct a beer garden area of adjacent club

24/0026/FULL -Sweet Peas Nursery Ty Charlestown 44-46 High St Bargoed – construct wooden extension to create nappy change room to include the replacement of window with door for access to room and storage area.

13. To consider correspondence from the CCBC Armed Forces Champion as follows and approve any expenditure/issue instruction to the clerk:

- Support for a Caerphilly borough resident family
- 80<sup>th</sup> Anniversary of the DD Landings

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