



## Bargoed Town Council

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21st March 2024

Dear Councillor,

The next meeting of Bargoed Town Council **Policy and Resources Committee** will be held at **5.30pm on Wednesday 27<sup>th</sup> March 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 28<sup>th</sup> February 2024.
5. To review and approve bank reconciliation and payment lists.
6. To review and update the Bargoed Town Council Asset list in accordance with insurance requirements and approve the insurance policy renewal.
7. To conduct a review of projected net year end in the 2023-24 accounts, receive recommendations from the RFO and provide instruction in respect of Reserves.
8. To receive items from the Clerk as follows:
  - 11.1 Application to Lloyds Bank Ltd for a debit card for use by the Deputy Clerk/Deputy Responsible Finance Officer.
  - 8.2 Thank you letter.
  - 8.3 One Voice Wales Membership renewal letter with invoice (Members are required to authorise expenditure).
  - 8.4 A request for financial support from Eisteddfod Rhondda Cynon Taf 2024.
9. To consider if there are any amendments needed to the following:
  - 9.1 Safeguarding Policy
  - 9.2 Social Media Policy
  - 9.3 Volunteering Policy

10. To receive confirmation of the feedback provide to the local planning authority in respect of planning applications:
- 24/0174/HH – convert attic with minor internal alterations 33 Bedwellty Rd, Aberbargoed
  - 24/0165/HH – demolish existing integral garage and erect a two storey side and rear extension 5 Pen-y-waun Cottages Bedwellty
  - 24/0178/HH – Erect rear garage Holly House Bedwellty Road Aberbargoed
  - 24/0139/FULL – Erect detached dwelling on land at grid ref 315412 200360 Bedwellty Rd, Aberbargoed
  - 24/0161/HH – Erect single storey front porch 178 Commercial Street Aberbargoed

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