



BARGOED TOWN COUNCIL

Bargoed Police Station
Hanbury Road
BARGOED
CF818XF

Website: www.bargoedtc.org.uk

Dear Councillor,

19th September 2024

The next meeting of the Policy and Resources Committee will be held at **10.45am on Thursday 26th September 2024**. The meeting will be held at the Town Hall, on a hybrid basis using MS Teams in accordance with the provisions of The Local Government and Elections (Wales) Act 2021.

The business to be transacted is as set out on the agenda below:

AGENDA

1. To receive 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 last Meeting 20th July 2024.
5. To review and approve bank reconciliation of 31st July 2024 and 31st August 2024 and payment list to date.
6. To note the interest rate and bank charges changes to Lloyds Bank Accounts.
7. To receive a report regarding CCLA investment funds and provide instruction to the Clerk on the creation of an investment policy.
8. To review quotations and approve expenditure for Town Council photography.
9. To review funding question from Target Ovarian Cancer and provide instruction to the Clerk.
10. Review the following policies:
 - I. Operation London Bridge
 - II. Member Officer Protocol

11. To receive further information on the grant proposal from Gilfach Barged Community Centre,

Taraggan Educational Gardens and Nursery, and Platform for Thursday Fruit & Veg Co Op and provide instruction to the Clerk.

12.To consider grant aid application from:

- I. Oaklands Hall Allotments, Bargoed
- II. Margaret Street Allotment Association
- III. YYFM Cymru

13.To review and approve the use of the library budget.

14.To review and authorise the risk assessment for The Courthouse (Bargoed Town Hall).

15.To note the content of 'Gwent Employer News, July 2024

16.To note the content of the 'CONSULTATION BEFORE APPLY FOR PLANNING PERMISSION' document for the proposed development at Park Estate, Bargoed, CF81 8LR.

17.To receive confirmation of the local planning authority in respect of planning applications:

- I. 24/0516/TPO – Replanting schedule for 23 trees, 4 hedges and mixed woodland species, protecting existing trees T3, T4, T11 and G1 prior to commencement. Land at grid ref 314836(E) 198731(N) Western Drive Bargoed.
- II. 24/0572/HH – Erect single storey rear extension 9 Upper Wood Street Bargoed, CF81 8PF. Grid reference – 314870(E) 199469(N).
- III. 24/0646/TPO – Crown lift T1 silver birch tree to 2.5 metres above ground level over neighbouring garden (Tree Preservation Order 91/21/CCBC). 60 Park Road Bargoed CF81 8SR. Grid reference – 314756(E) 199596(N)
- IV. 24/0577/HH – Erect first floor extension to create two bedrooms. 11 West Street Bargoed CF81 8RZ. Grid reference 315020(E) 199565(N)

Yours faithfully

T J Oliver

(Tim Oliver, Clerk to the Council)