



BARGOED TOWN COUNCIL

Bargoed Police Station
Hanbury Road
BARGOED
CF818XF

Website: www.bargoedtc.org.uk

Dear Councillor,

17th October 2024

The next meeting of the Policy and Resources Committee will be held at **10.45am on Thursday 24th October 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 26th September 2024.

5. To review and approve bank reconciliation of 30th September 2024 and payment list to date.

6. To receive a verbal update from the Clerk on:

6.1 Banking administration to date

6.2 Audit communication and recommendations

6.3 Members photographs

7. To receive a verbal report from the Member delegated with quarterly scrutiny of accounting records.

8. To consider quotations for restock of town council brooches and authorise expenditure as appropriate.

9. To conduct a review of expenditure against the 2024-25 budget at the end of quarter two and discuss virements as necessary.

10. To discuss operational items for inclusion in the draft budget for 2025-26 in line with instructions from the full council meeting 16th October 2024.

11. To receive confirmation of responses to the local planning authority in respect of planning applications:

24/0660/HH two storey extension at 31 Thomas Street, Aberbargoed CF819DP

24/0716/HH create one additional storey Iverlea Bungalow Bargoed CF818UL

24/0735/FULL construct 3 x three bedroom dwellings Cae'r Bedw William St Giffach

Yours faithfully,

H S Williams (Helen Williams, Clerk to the Council)