

Bargoed Police Station
Hanbury Road
BARGOED
CF818XF

Website: www.bargoedtc.org.uk

Dear Councillor, 21st November 2024

The next meeting of the Policy and Resources Committee will be held at **10.45am on Thursday 28<sup>th</sup> November 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 24th October 2024.
- 5. To review and approve bank reconciliation of 31st October 2024 and payment list to date.
- 6. To receive a verbal update from the Clerk on:
  - 6.1 Banking administration
  - 6.2 Fidelity Guarantee Insurance
  - 6.3 Members photographs (resolution required confirming photographer)
  - 6.4 Premises
- 7. To consider a grant application from St Gwladys Church Hall.
- 8. To review the grants and donations budgets and consider financial support for community venues delivering essential support services to residents.
- 9. To conduct a review of the Environmental Policy.
- 10.To consider a request from Urdd Cymru Fund for All for financial support.
- 11.To receive confirmation of responses to the local planning authority in respect of planning applications:

24/0824/FULL ~Erect single dwelling house Bedwellty Road Aberbargoed 24/803/FULL demolish garages and erect one larger garage Rear of Britannia Terrace 24/0793/FULL Installation of EV charging bays Pengam Road Aberbargoed

Yours faithfully,

HS Williams (Helen Williams, Clerk to the Council)

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