



## BARGOED TOWN COUNCIL

Bargoed Police Station  
Hanbury Road  
BARGOED  
CF818XF

Website: [www.bargoedtc.org.uk](http://www.bargoedtc.org.uk)

Dear Councillor,

13<sup>th</sup> December 2024

The next meeting of the Policy and Resources Committee will be held at **2pm on Thursday 19<sup>th</sup> December 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 28<sup>th</sup> November 2024.
5. To review and approve bank reconciliation of 30<sup>th</sup> November 2024 and payment list to date.
6. To consider the draft budget for 2025-26 and review Earmarked Reserves.
7. To receive confirmation of responses to the local planning authority in respect of planning applications:  
24/0834/HH 46 Pantyfid Road Aberbargoed  
24/0857/HH Milton Close, Aberbargoed

In accordance with standing orders, the next item on the agenda is confidential, therefore the press and the public are excluded from this item.

8. To note the content of the CONFIDENTIAL Draft Unapproved Minutes of the HR & Staffing Committee meeting 20<sup>th</sup> November 2024.

Yours faithfully,

*H S Williams*

(Helen Williams, Clerk to the Council)