



Bargoed Police Station
Hanbury Road
BARGOED
CF818XF

Website: www.bargoedtc.org.uk

Minutes of the Policy and Resources Committee Meeting Thursday 23rd January 2025

Present: Councillors R Carroll; J Bissex; C Bissex-Foster; J Davies; P Collins; H Llewellyn

Also in Attendance: Mr T Oliver, Deputy Clerk.

Meeting Chair: R Carroll (Deputy Mayor)

1. To receive Apologies for Absence.
An apology was received from Cllr C Andrews (CCBC meeting).
2. To receive Declaration of Interests or dispensations on any item(s) on this Agenda, if appropriate.
No declarations received.
3. Press and Public Participation Session.
No enquiries received by the Clerk.
4. To receive, approve and sign the Minutes of the last Meeting 19th December 2024.
The meeting resolved to approve the minutes as a true record of proceedings and the Chair signed the minutes in the presence of the committee.
5. To review and approve bank reconciliation of 31st December 2024 and payment list to date.
The committee reviewed and unanimously approved the bank reconciliation of 31st December 2024 and the payment list to date.
6. To receive a verbal update from the Clerk on expenditure and budget as of December 31st, 2024.
The Clerk provided a verbal update on the expenditure and budget as of December 31, 2024, and brought to Members' attention the invoices received in January 2025. Members discussed and noted the items detailed in earmarked reserves and projects.
7. To receive a verbal report from the Member delegated with quarterly scrutiny of accounting records.
Cllr Collins confirmed that he reviewed the accounting records up to the end of December 2024 and found everything to be in order.
8. To receive confirmation of responses to the local planning authority in respect of planning application: 24/0928/HH 41 Moorland Road, Bargoed
Members received confirmation that the local planning authority had been notified of no comments or objections regarding the aforementioned planning applications

The Chairperson thanked Members for their attendance and closed the meeting at 11:10 am.