



BARGOED TOWN COUNCIL

Bargoed Police Station
Hanbury Road
BARGOED
CF818XF

Website: www.bargoedtc.org.uk

Dear Councillor,

13th February 2025

The next meeting of the Policy and Resources Committee will be held at **11am on Thursday 20th February 2025**. 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 23rd January 2025.
5. To review and approve bank reconciliations of 31st January 2025 and payment list to date.
6. To receive a verbal report from the Clerk regarding:
 - i. Confirmation of precept demand being made to CCBC.
 - ii. Information on the Central Digital Platform for contracting authorities and the Procurement Act 2023 which goes live 24th February 2025.
 - iii. Reserve Member appointment to scrutinise quarterly accounting records.
 - iv. Banking updates.
 - v. Internal Audit arrangements.
 - vi. Price increase notification from British Telecom
 - vii. Future committee meeting dates & times.
7. To consider an invitation for the s151 officer at CCBC to attend committee and discuss an investment strategy for town council.

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 receive the confidential draft unapproved minutes of the special meeting of the HR & Staffing Committee 4th January 2025.

Yours faithfully,

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