

Bargoed Police Station Hanbury Road BARGOED CF818XF Website: <u>www.bargoedtc.org.uk</u>

Dear Councillor,

20<sup>th</sup> March 2025

The next meeting of the Policy and Resources Committee will be held at **10:45 AM on Monday 24<sup>th</sup> March 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 20<sup>th</sup> February 2025.
- 5. To review and approve bank reconciliations of 28<sup>th</sup> February 2025 and payment list to date.
- 6. To receive confirmation of responses to the local planning authority in respect of planning applications:
  - 25/0079/FULL Heol Coedcae Bargoed
  - 25/0089/HH 5 Milton Close Aberbargoed, CF81 9FS
  - 25/0098/HH 56 Heolddu Road Bargoed, CF81 8RQ
- 7. To review donation appeals from the following organisations:
  - Kids Cancer Charity
  - SSAFA the Armed Forces Charity
  - Teenage Cancer Trust
- 8. To review and edit the asset list.
- 9. To review and approve Forces Fitness sessions.

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

- 10.To receive and ratify the confidential draft unapproved minutes of the HR & Staffing Committee 4<sup>th</sup> March 2025.
- 11. To note the new employee contribution rate for the LGPS in England and Wales.
- 12. To review and approve the calculation for 3 months running costs.

Yours faithfully,

T J Oliver

Tim Oliver (Deputy Clerk / Deputy RFO)