



Bargoed Police Station  
Hanbury Road  
BARGOED  
CF818XF

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

## **Minutes of the Policy and Resources Committee Meeting Monday 24<sup>th</sup> March 2025**

Present: Councillors R Carroll; C Andrews; J Bissex; C Bissex-Foster; P Collins

Also in Attendance: Mr. T Oliver.

Meeting Chair: Councillor R Carroll (Deputy Mayor)

1. To receive Apologies for Absence.  
An apology was received from Councillor J Davies.
2. To receive Declaration of Interests or dispensations on any item(s) on this Agenda, if appropriate. No declarations received.  
Mr. T Oliver declared an interest in item 10.
3. Press and Public Participation Session.  
No enquiries received by the Clerk.
4. To receive, approve and sign Minutes of the last Meeting 20<sup>th</sup> February 2025.  
Councillor P Collins moved, Councillor C Andrews seconded. The meeting resolved to approve the minutes as a true record of proceedings and the Chair signed the minutes.
5. To review and approve bank reconciliations of 28<sup>th</sup> February 2025 and payment list to date.  
Members reviewed the bank reconciliation on screen and moved on to review the payments list with the Clerk verbally reporting on each item of expenditure. Members resolved to approve both the bank reconciliation and the payments list instructing two signatories to sign the payments list.
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 8RQNo objections or comments were made by Members.
7. To review donation appeals from the following organisations:
  - Kids Cancer Charity
  - SSAFA – the Armed Forces Charity
  - Teenage Cancer TrustMembers reviewed and discussed the donation appeals. They resolved to donate £400 to Kids Cancer Charity, £100 to SSAFA and £100 to Teenage Cancer Trust.
8. To review and edit the asset list.  
Members reviewed the asset list and resolved to remove the following items:
  - Boardroom Table
  - Clerk's Desk
  - 10 x Column Figurines

Meeting Minutes

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

- Flower Baskets & Troughs
- 5 x Past Mayor Round Badges
- 28 x Lamp Pot Poppies
- HP Laser 107w Printer
- Maestro 25 Straight Desk
- 2 x 1tb Portable Hard Drive

9. To review and approve Forces Fitness sessions.

This item was deferred to the next Policy & Resources Committee Meeting as the Committee was awaiting the financial information.

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.

Members received and ratified the confidential draft unapproved minutes of the HR & Staffing Committee dated March 4<sup>th</sup> 2025.

11. To note the new employee contribution rate for the LGPS in England and Wales.  
Members noted the LGPS England & Wales contribution bands for 2025/26.

12. To review and approve the calculation for 3 months running costs.  
The Committee reviewed and discussed the calculation for 3 months running costs. Members approved it as £30,512.14.

This concluded business of the agenda and the Chair closed the meeting at 11.30 AM.