



Dear Councillor,

26th July 2025

The next meeting of the Policy and Resources Committee will be held at **11 AM on Thursday 31<sup>st</sup> July 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 visitors from CCLA.
2. 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.]
3. 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.]
4. 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).
5. To receive, approve and sign Minutes of the last Meeting 26<sup>th</sup> June 2025.
6. To review and approve bank reconciliations of 30<sup>th</sup> June 2025 and payment list to date.
7. To receive a verbal update from the Clerk on expenditure and budget as of June 30<sup>th</sup>, 2025.
8. To receive a verbal report from the Member delegated with quarterly scrutiny of accounting records.
9. To receive confirmation of responses to the local planning authority in respect of planning applications:
  - 25/0438/HH 71 Lewis Street Aberbargoed Bargoed CF81 9DZ
  - 25/0436/FULL 37 Pengam Road Aberbargoed Bargoed CF81 9FT
  - 25/0476/HH 35 Maes-y-Graig Street Gilfach Bargoed CF81 8JE
  - 25/0491/HH 4 Baldwin Street Bargoed CF81 8UF

10. To review and approve funding for activities in Bargoed Library
11. To review quotations for the repair of the Christmas Tree Pit in Bargoed and provide instruction to the Clerk.
12. To review quotations received for electrical work required for festive lights in Aberbargoed and provide instruction to the Clerk.
13. To review quotations for an office photocopier and provide instruction to the Clerk.
14. To review quotation from the venue hosting the 1984 Miners' Strike play and provide instruction to the Clerk.
15. To receive items from the Clerk:
  - I. Correspondence from Teenage Cancer Trust
  - II. Correspondence from Urdd
  - III. Correspondence from local primary school requesting raised planters, plants and seeds.
16. To review and edit the following policies:
  - I. Dignity at work
  - II. Drugs and alcohol
17. To consider applications to the Small Grants Programme as follows:
  - I. Bargoed Welfare Bowling Club
  - II. Fleur-De-Lys RFC
  - III. AFC Bargoed
  - IV. Rhymney Valley Foodbank

Yours faithfully,

*T-J Oliver*

Tim Oliver (Deputy Clerk / Deputy RFO)