



Dear Councillor,

8th January 2026

A meeting of the Policy and Resources Committee will be held at **3.30pm Wednesday 14th January 2026**. 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

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.]

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.]

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).

1. To receive, approve and sign Minutes of the last meeting 26th November 2025.
2. To hear from the clerk regarding an administrative error using Scribe and receive verbal feedback from the delegated Member who has undertaken scrutiny of the accounting administration.
3. To review and approve bank reconciliations for November and December 2025 and the payment list to date.
4. To receive items from the Clerk as follows:
 - (1) Greater Gwent Pension Fund Valuation for Bargoed Town Council.
 - (2) Welsh Government notification of the appropriate sum under section 137(4)(a) of the Local Government Act 1972 Section 137 Expenditure Limit for 2026-27.
 - (3) Communication from Unity Trust Bank Plc advising of reduced interest rates and changes to transactional fees and charges.
5. To work with the Clerk on the draft budget for 2026-2027; consider allocation of bank interest; note the special meeting of the Joint Town and Community Councils Liaison Committee 26th January 2026, and prepare recommendations to Full Council in respect of precept.

6. To consider an application to the small grants scheme from Heol Fargoed Allotment Association.
7. To receive confirmation of responses to the local planning authority in respect of planning applications:
 - 25/0864/NCC Vary condition 2 of planning consent 23/0654/FULL

In accordance with the Local Government and Elections Act 2021 members of the press and the public are entitled to attend this meeting. For connection details the Town Clerk should be contacted.

Please note, if a member of the public or press wishes to speak on an item on this agenda, the clerk should be contacted in advance of the meeting.

Yours faithfully,

H S Williams

Mrs Helen Williams (Clerk / RFO)