



Dear Councillor,

23rd April 2026

A meeting of the Policy and Resources Committee will be held at **3.30pm Wednesday 29th April 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 25th March 2026.
2. To receive feedback from Co-Op Bank; review and approve bank reconciliations as at 31st March 2026 along with the payment list to date.
3. To receive verbal confirmation of the automatic renewal of Cyber Insurance policy from AJ Gallagher Insurance Brokers.
4. To note the Local Government Pension Scheme Bulletin 274 – Annual update 2026.
5. To hear from the Chair about the new desk and chair, along with the extension to the meeting table.
6. To look at the existing committee structure, hear from the Clerk about town council priorities, and consider a proposed new organisation chart. Members are required to make recommendations to the special meeting of Full Council 6th May 2026.

In accordance with standing orders, the following item is confidential, therefore not open to the press or public.

7. To hear from the Clerk regarding a payroll overpayment error identified by the internal auditor along with action taken.

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)