



Dear Councillor,

23rd July 2026

A meeting of the Policy and Resources Committee will be held at **3.30pm Wednesday 29th July 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 24th June 2026.
2. To review and approve bank reconciliation for 30th June 2026 and the payment list to date.
3. To hear from the clerk regarding the following:
 - 3.1 HMRC updated mileage rates & expenses policy edit.
 - 3.2 Resolution required regarding the Trunk or Treat Community event donation.
4. To consider applications to the Community Grant Programme from:
 - 4.1 Aberbargoed Buds Football Club
 - 4.2 AFC Bargoed
 - 4.3 WalknTalk Mental Health Group
5. To receive verbal confirmation of internal scrutiny of Quarter One Accounting records.
6. To carry out a Quarter One review of expenditure against the budget.
7. To consider additional budget requirements for 2027-28, look at timelines and discuss consultation for example:
 - Professional consultancy services
 - HR Insurance, Reserve and Benefits
 - Payment Services administration
 - Project Costs to include Cost of Living Initiatives
 - Civic Budget to include provision for town centre competition prizes, premise refreshments, civic contingencies.

8. To note the following planning applications:

26/0448/HH – 18 Rockleigh Avenue Aberbargoed CF819BQ – side extension

26/0457/HH – 56 Heolddu Road, Bargoed CF818RQ – first floor extension

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)