



Dear Councillor,

10th September 2026

A meeting of the Policy and Resources Committee will be held at **3.30pm Wednesday 16th September 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 29th July 2026.
2. To receive details of correspondence from Lloyds Bank plc regarding maintenance fees; review and approve bank reconciliations as at 31st July 2026 and 1st September 2026; and approve the payment list to date.
3. To consider three quotations for the supply of 2000 selection boxes as instructed by committee 14th January 2026 – minute reference 5, and provide instruction to the clerk.
4. To receive requests for financial assistance as follows and provide resolutions as considered appropriate by Members:
 - 4.1 Eisteddfod Y Cymoedd
 - 4.2 Eisteddfod Yr Urdd Bro'r Wenynen, Rhanbarth Gwent 2027
 - 4.3 Cerebral Palsy Cymru
5. To consider applications to the Community Grant Programme from:
 - 5.1 Aberbargoed Community Action Team (ACAT)
 - 5.2 Bargoed Male Voice Choir
 - 5.3 Gylfach Ladies Bowls Club
 - 5.4 Margaret Street Allotments
 - 5.5 Gylfach Bowls
 - 5.6 Bargoed Rugby Football Club
 - 5.7 Aberbargoed Old Friends
 - 5.8 Heol Fargoed Allotments
 - 5.9 Salvaged Creations CIC
 - 5.10 Plattform

6. To hear from the Clerk on the following items and provide resolutions or instruction as appropriate:
- 6.1 Town Centre Event Programme delivered in collaboration with Caerphilly County Borough Council. Members are requested to consider consultation and draft budget allocation.
 - 6.2 National Joint Council for Local Government Services (NJC) annual salary award for 2026-27.
 - 6.3 Caerphilly County Borough Council Draft Participation, Engagement and Consultation Framework 2026-2023; deadline date 23rd September 2026. Members are required to consider delegation to the Clerk.
 - 6.4 New mileage rates as contained within the updated green book written terms and conditions of employment.

7. To review, edit and adopt the Draft Employer Pension Discretions Statement and Policy Document, providing instruction to the Clerk regarding publication and sharing with the LGPS Administering Authority, namely Torfaen County Borough Council.

8. To note responses provided to the local planning authority to the following planning applications:

Ref 26/0500/COU - 15 Llancayo Street Bargoed CF818TD - change the use of three bedroom dwelling into a four bedroom HMO.

Ref 26/0501/HH - 22 Lewis Crescent Gilfach Bargoed CF818JU - erect single storey rear extension.

Ref 26/0536/HH - 11 Marsh Court Aberbargoed Bargoed CF819BF – extend existing garage.

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)