



You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 6 March 2023.

The meeting will commence at 6.00 pm at the Council House, Ventnor Road, Cwmbran NP44 3JY.

Members of the Council, members of the press and the public may attend in person.

The meeting will also take place remotely using a video conferencing facility in accordance with the Local Government and Elections (Wales) Act 2021.

Members of the Council, press or public wishing to attend on a remote basis should notify the office in advance so that guidance can be provided on how to attend the video conference.

AGENDA

To: Councillors:

- (i) Councillor SWJ Ashley
- (ii) Councillor LJ Chaney
- (iii) Councillor M Day
- (iv) Councillor L Johnston
- (v) Councillor P Jones
- (vi) Councillor L Lloyd-Tolman
- (vii) Councillor C Morgan
- (viii) Councillor S Morgan
- (ix) Councillor P Seabourne
- (x) Councillor M Villars

Also Councillors:

Councillor A Bird
Councillor Rh Bennett (Chair)
Councillor F Jones (Vice-Chair)
Councillor KK Manneh
(Ex Officio Members)

3 Members must be present for the meeting to be quorate.

To: ALL OTHER MEMBERS FOR INFORMATION

1. Apologies for Absence

(Must be submitted by the Member concerned in advance of the meeting)

2. Members' Declarations of Interest

(Must be declared in writing at the meeting)

3. **Minutes**

To confirm the attached minutes of the meeting held on 23 January 2023 as a true record.
The Minutes to be signed by the Chairperson.

Finance Items

4. **Itemised Schedule of Receipts & Payments (December 2022 and January 2023)
Bank Reconciliations December 2022 and January 2023**

Schedules of receipts & payments and bank reconciliation are attached. Councillor Villars has verified the reconciliations and bank statements in accordance with Financial Regulations. No issues stand referred to the committee because of this process.

Council House Matters

5. **Council House Matters**

- a) Members to formalise plans for update to Council House interior.

Well-being Matters

6. **Community Alcohol Partnership (CAP) for Cwmbran**

To receive an update

Other Matters

7. **TCBC Consultations**

The following officers from TCBC will attend the meeting:

Kate Jenkins (Engagement and Electoral Participation Lead Officer), Teresa Pearce (Waste Officer) and James Vale (Head of ICT & Digital) to provide a short presentation/report on the following items.

- i) **Recycling and Waste consultation**
- ii) **Digital First Customer Strategy**

8. **One Voice Wales Membership Renewal 2023-2024**

Members to consider the attached invoice from One Voice Wales.

9. Seminars & Outside Bodies

To receive any reports from the following meetings:-

- The Congress Theatre – Cllr A Bird, Cllr S Ashley
- CCYP – Cllr Rh Bennett
- Friends of Bruchsal Society and Trust – Cllr A Bird
- Communities Agenda Meeting – Cllr A Bird



Anthony Bird Chairman of the Council/Cadeirydd y Cyngor
(Acting Proper Officer / Swyddog Priodol Dros Dro)
Cwmbran Community Council/Cyngor Cymuned Cwmbrân
27 February 2023 / 27 Chwefror 2023
Anthony.bird@cwmbrian.gov.uk
tel/ ffôn 01633 849070