



You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 17 April 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 – 6 March 2023**

To confirm the attached minutes of the meeting held on 6 March 2023 as a true record. The Minutes to be signed by the Chairperson.

Finance Items

4. **Itemised Schedule of Receipts & Payments (February 2023)**
Bank Reconciliations for February 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.

5. **Interim Internal Audit**

6. **Independent Remuneration Panel For Wales**

To receive an update

Council House Matters

7. **Council House Matters**

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

Well-being Matters

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

To receive an update

Other Matters

9. **Seminars & Outside Bodies**

To receive any reports from the following meetings:-

- The Congress Theatre – Cllr A Bird, Cllr S Ashley

G Davies

Gareth Davies
Clerk to the Council/Clerc i'r Cyngor (Proper Officer / Swyddog Priodol)
Cwmbran Community Council/Cyngor Cymuned Cwmbrân

11 April 2023/11 Ebrill 2023
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