



You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 10 July 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 A Bird
- (iii) Councillor LJ Chaney
- (iv) Councillor M Day
- (v) Councillor L Johnston
- (vi) Councillor F Jones (Vice Chair)
- (vii) Councillor S Morgan
- (viii) Councillor P Seabourne
- (ix) Councillor M Villars
- (x) Councillor W Walker

Also Councillors:

Councillor Rh Bennett (Chair)
Councillor L Lloyd-Tolman
Councillor KK Manneh
Councillor C Morgan
(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 – 5 June 2023**

To confirm the attached minutes of the meeting held on 5th June 2023 as a true record. The Minutes to be signed by the Chairperson.

Finance Items

4. **Itemised Schedule of Receipts & Payments (May 2023)**
Bank Reconciliation for May 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. **Changes to Finance Systems**

To consider the attached report.

Council House Matters

6. **Council House Matters**

a) To receive an update on progress regarding energy efficiency upgrades to lighting.

Other Matters

7. **Gwent Police Re Smartwater and Crime Prevention**

Representatives from Gwent Police to attend the meeting.

8. **Traffic Speed Signs**

To receive an update from the Clerk.

9. **School Uniform Events August 2023 – Request for Grant funding**

To consider the attached request for funding.

10. **Seminars & Outside Bodies**

To receive any reports from any meetings attended:-



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

4 July 2023 / 4 Gorffennaf 2023

Gareth.Davies@cwmbbran.gov.uk

tel/ ffôn 01633 849070