



Cwmbran Community Council Cyngor Cymuned Cwmbrân

You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 11 September 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 – 10 July 2023**

To confirm the attached minutes of the meeting held on 10 July 2023 as a true record. The minutes to be signed by the Chairperson.

Finance Items

4. **Itemised Schedule of Receipts & Payments (June & July 2023)
Bank Reconciliation for June & July 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. **Finance System**

To receive an update from the RFO regarding the installation and progress of the new electronic finance system.

Council House Matters

6. **Council House Matters**

Update: Plumbing and lighting work all complete, new Projector installed in Chamber. No update from request by DAP for accommodation.

Other Matters

7. **GDPR issues**

To request that all electronic correspondence from the Council goes to Councillors @Cwmbran.gov.uk email addresses.

8. **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 September 2023 /4 Medi 2023

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