



Cwmbran Community Council Cyngor Cymuned Cwmbrân

You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 22 January 2024.

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 P Jones
- (viii) Councillor S Morgan
- (ix) Councillor P Seabourne
- (x) Councillor M Villars
- (xi) 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 – 27 November 2023](#)

To confirm the attached minutes of the meeting held on 27 November 2023 as a true record. The minutes to be signed by the Chairperson.

Finance Items

4. **Itemised Schedule of Receipts & Payments ([October 2023](#) & [November 2023](#)) and Bank Reconciliation for [October 2023](#) & [November 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.

Other Items

5. **Seminars & Outside Bodies**

To receive any reports from any meetings attended:-

6. **Cwmbran Wellbeing Project**

To recommend a policy position on the use of the annex for groups with a purpose that supports Community Wellbeing

7. [Community Review](#)

To consider the proposals with recommendations for response.

8. **Exclusion of the Public & Press**

In view of the confidential nature of the business to be transacted, it is **recommended** that the following matters be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960 be exercised.

9. **Staffing Update**

To receive an update from the Clerk.

10. **Budget 2023-2024**

To consider the following reports:

- (i) Budget Refresh Dec 23 Elections
- (ii) Budget Refresh Dec 23 Members
- (iii) Budget Refresh Dec 23 Staffing
- (iv) Budget Refresh Dec 23 Premises
- (v) Budget Refresh Dec 23 Office Admin
- (vi) Budget Refresh Dec 23 P&F
- (vii) Budget Refresh Dec 23 GVO
- (viii) Budget Refresh Dec 23 ECP
- (ix) Budget Refresh Dec 23 Task Force
- (x) Budget Refresh Dec 23 ESP
- (xi) Budget Refresh Dec 23 CCYP

11. Budget 2024-2025

To discuss next year's budget.



Gareth Davies

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

15 January 2024 / 15 Ionawr 2024

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