



# Cwmbran Community Council Cyngor Cymuned Cwmbrân

You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 15 April 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 – 4 March 2024](#)**

To confirm the attached minutes of the meeting held on 4 March 2024 as a true record. The minutes to be signed by the Chairperson.

## *Finance Items*

4. **Itemised Schedule of Receipts & Payments ([January 2024](#) & [February 2024](#)) and Bank Reconciliation for [January 2024](#) & [February 2024](#).**

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. **Earmarked Reserves**

To receive an update.

6. **Independent Remuneration Panel for Wales Determinations 2024-25**

To receive the attached report.

## *Other Items*

7. **Seminars & Outside Bodies**

To receive any reports from any meetings attended:-

8. **Cwmbran Wellbeing Project**

To receive an update.

9. **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.

10. **Budget Update February 2024**

To receive the attached report.

11. **Staffing Update**

To receive the attached report and update from the Clerk.



**Gareth Davies**

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

**8 April 2024 / 8 Ebrill 2024**

[Gareth.Davies@cwmbbran.gov.uk](mailto:Gareth.Davies@cwmbbran.gov.uk)

tel/ ffôn 01633 849070