



Cwmbran Community Council

Cyngor Cymuned Cwmbrân

You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 8 July 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 L Johnston
- (iv) Councillor F Jones
- (v) Councillor P Jones (Vice Chair)
- (vi) Councillor Manneh
- (vii) Councillor S Morgan
- (viii) Councillor P Seabourne
- (ix) Councillor M Villars
- (x) Councillor W Walker

Also Councillors:

Councillor Rh Bennett
Councillor M Day (Chair)
Councillor L Lloyd-Tolman
Councillor C Morgan
(Ex Officio Members)

3 Members must be present for the meeting to be quorate.

To: ALL OTHER MEMBERS FOR INFORMATION

1. **Appointment of Chairperson and Membership**

At the Annual General Meeting of Cwmbran Community Council held on 15th May 2024, Councillor M Day was appointed Chair of this Committee for the Municipal Year 2024/25. Councillor P Jones was appointed as Vice Chair. Membership was appointed as referred to above.

Terms of Reference for the Committee were also agreed at the above meeting.

2. **Apologies for Absence**

(Must be submitted by the Member concerned in advance of the meeting)

3. **Members' Declarations of Interest**

(Must be declared in writing at the meeting)

4. **Minutes – 15 April 2024**

To confirm the attached minutes of the meeting held on 15 April 2024 as a true record. The minutes to be signed by the Chairperson.

Finance Items

5. **Itemised Schedule of Receipts & Payments (March 2024 & April 2024) and Bank Reconciliation for March 2024 & April 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.

6. **Earmarked Reserves**

To receive an update.

Other Items

7. **Seminars & Outside Bodies**

To receive any reports from any meetings attended.

8. **Charter between TCBC and Town/ Community Councils**

To consider the charter as revised and make recommendations to full council for adoption/ amendment.

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. **Members Allowances 2024-25**

To receive the attached report.

11. **Request For Funding From Torfaen Tourist Association**

To consider the request for funding deferred from the Council meeting on 8 May 2024.

12. **Staffing Update**

To receive the attached report and update from the Clerk.

G Davies

Gareth Davies

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

01 July 2024 / 01 July 2024

Gareth.Davies@cwmbrian.gov.uk

tel/ffôn 01633 849070