



Cwmbran Community Council

Cyngor Cymuned Cwmbrân

You are summoned to participate in the following meeting:

Cwmbran Community Council, **Policy & Finance Committee** on Monday 25 November 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. **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 – [14 October 2024](#)**

To confirm the attached minutes of the meeting held on 14 October 2024 as a true record.
The minutes to be signed by the Chairperson.

Finance Items

4. **Itemised Schedule of Receipts & Payments: ([September 2024](#))**
Bank Reconciliations: ([September 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. **[New Model Financial Regulations](#)**

To approve the attached Financial Regulations.

Other Items

6. **Seminars & Outside Bodies**

To receive any reports from any meetings attended.

7. **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.

8. **Budget Reports**

To receive reports on the budget to date as follows:

- i) Budget Review October 2024 – ECP
- ii) Budget Review October 2024 – Elected Members
- iii) Budget Review October 2024 – ESP
- iv) Budget Review October 2024 – GVO
- v) Budget Review October 2024 – Office Admin
- vi) Budget Review October 2024 – Premises
- vii) Budget Review October 2024 – P&F
- viii) Budget Review October 2024 – Staffing
- ix) Budget Review October 2024 - RMG
- x) Budget Review October 2024 – T/F

9. **Council House Building Update**

Conclusion of fire safety updates and next steps.

10. **Staffing Update**

To receive an update from the Clerk.



Gareth Davies

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

19 November 2024 /19 Tachwedd 2024

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