



1 June/Mehefin 2023

Dear Sir/Madam,

You are summoned to attend a Multi-Location meeting of the **FINANCE, GOVERNANCE & POLICY COMMITTEE** at **6.30 PM** on **WEDNESDAY 7 JUNE 2023**

The meeting will be held remotely, using Microsoft Teams and physically for those who wish to attend the Council Chamber. Councillors have been provided with a link to attend the meeting. If any member of the public wishes to attend the meeting remotely, please contact the Clerk of the Council (by e-mail or telephone) at least 24 hours before the meeting.

Members of the public have the right to ask questions at Council meetings and to speak in Welsh or English, provided that at least 3 working days' notice in writing of the question has been provided to the Clerk.

The agenda for the meeting is set out below and relevant papers are attached.

Gofynnir drwy hyn i chi fynychu **PWYLLGOR POLISI, LLYWODRAETHU A CHYLLID** yn **Rhith Gyfarfod** am **6:30 yf, DYDD MERCHER 7 MEHEFIN 2023**

Cynhelir y cyfarfod o bell ar Microsoft Teams. Mae cynghorwyr wedi derbyn dolen i fynychu'r cyfarfod. Os yw unrhyw aelod o'r cyhoedd yn dymuno mynychu'r cyfarfod o bell, cysylltwch â Chlerc y Cyngor (trwy e-bost neu dros y ffôn) o leiaf 24 awr cyn y cyfarfod.

Mae gan aelodau o'r cyhoedd yr hawl i ofyn cwestiynau yng nghyfarfodydd y Cyngor, mae gan aelodau o'r cyhoedd hefyd yr hawl i siarad yn y Gymraeg neu'r Saesneg, cyn belled ag y rhoddir tri diwrnod o rybudd ysgrifenedig o'r cwestiwn i'r Clerc.

Mae agenda'r cyfarfod wedi'i nodi isod ac mae papurau perthnasol ynghlwm.

Yours faithfully/ Yr eiddoch yn gywir

*Lisa McMail*

Lisa McMail  
CLERK TO THE COUNCIL/ CLERC I'R CYNGOR

## AGENDA

### FINANCE

1. **Apologies for absence**  
To receive apologies for absence.
2. **Declarations of Interest**  
Members to declare any interests in any items on Agenda.
3. **Schedule of Receipts and Payments**  
To approve schedule of receipts and payments for March 2023 and April 2023 (attached: page(s) 1 – 7)
4. **Use of Credit Card**  
To approve the credit card payments for January to March 2023 (attached: page(s) 8 – 9)
5. **Financial Budget Comparison with Reserves breakdown**  
To receive and consider the financial monitoring report for March 2023 and April 2023 (attached: page(s) 10 – 16)
6. **Local Voluntary Funding**  
To approve the Local Voluntary Funding applications (attached: page(s) 17 – 19)
7. **Maintenance of building**  
To consider using Kim Rogers, whom the Community Council have used previously for Construction Management Services in respect of external re-decoration to the front of the Community Council building and internal redecoration due to the listed status of the building; permission from TCBC is required for any maintenance works to progress. See quotation from ID Projects Consultancy and Professional Risk Schedule. (attached: page(s) 20 – 21)
8. **Financial Requests:**  
To receive the following financial request from SSAFA Armed Forces (attached: page(s) 22)
9. **New website provider**  
To receive a report relating to updating the Council's website (attached: page(s) 23 – 24)
10. **To receive correspondence dated May 23 from CCLA**  
To note changes in the way the investment account is managed (attached: page(s) 25 – 26)

## **GOVERNANCE**

### **11. Finance and Governance toolkit**

To discuss the Finance and Governance toolkit reissued by One Voice Wales in November 2022 and decide our priorities in its ongoing completion and actions. Theme A attached (attached: page(s) 27 – 37)

## **POLICY**

### **13. Social Media Policy**

To review the social media Policy (six-month review now due six-monthly review now due (attached: page(s) 38 – 41)

### **14. Twinning Policy**

To review a new Twinning Policy which will replace Twinning Recharge Policy dated October 2012 (attached: page(s) 42 – 43)

### **15. Notice Board Policy**

To agree a protocol for use of notice board to ensure no commercial, political or profit making advertisements are placed. (attached: page(s) 44)

### **16. Dignity & Respect Policy Statement**

To agree the attached policy statement (attached: page(s) 45)

### **17. Civility & Respect Pledge**

- i) To pass a resolution to sign up to the Civility & Respect Pledge as attached (page(s) 46)
- ii) To receive the members/officer protocol (attached: page(s) 47 – 59)

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*Councillors: Lizzie Hunt (Chair) Nick Byrne (Vice-Chair), Jon Horlor, Jon James, Nick Jones, John Killick, Jonathon Martin, Bob Rogers, Chairman (Councillor Matt Ford) and Leader (Councillor Gaynor James) Ex-officio.*

