

1 February 2019/Chwefror 2019

Dear Sir/Madam,

You are hereby requested to attend a meeting of the **POLICY & FINANCE COMMITTEE** in the **COUNCIL CHAMBER** at **35A Commercial St Pontypool** at **6.30 PM** on **WEDNESDAY 05 FEBRUARY 2019**

Gofynnir drwy hyn i chi fynychu **PWYLLGOR POLISI A CHYLLID** yn **Siambro Cyngor, 35A Stryd Masnach, Pont-y-pŵl** am **6:30 yf, DYDD MERCHER 06 CHWEFOR 2019**

Yours faithfully/ Yr eiddoch yn gywir

CLERK TO THE COUNCIL/ CLERC I'R CYNGOR

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### A G E N D A

1. **Apologies**  
To receive and accept apologies.
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 December 2018 (attached: pages 1 – 4)
4. **Monitoring Report**  
To receive and consider the financial monitoring report to the end of December 2018. (attached: pages

5. **Grants Policy**  
To approve the updated Grants Policy (attached: pages 13 – 18)
6. **Local Voluntary Funding**  
To confirm the following applications for Local Voluntary Funding (attached: pages 19 – 25)
7. **Torfaen Museum Trust**  
To receive a letter from the Curator of Torfaen Museum (attached: page 27)
8. **Credit Card payments**  
To receive a quote and brief report on Restore Datashred (attached: pages 29 – 31)
9. **Unpresented Cheques**  
To receive a list of unpresented cheques over 3 months old (attached: page 33)
10. **Eisteddfod**  
To receive a report on the Eisteddfod Budget 2018/2019 (attached: pages 35 – 36)
11. **EXCLUSION OF PRESS AND PUBLIC**  
**By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**
12. **Bad Debt**  
To consider information relating to bad debts (attached: pages 37 – 41)

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*Councillors: Councillors: Mrs N. P. Parrish (Chair) J. Killick (Vice-Chair), G. Davies, Mrs E. Hunt, Mrs J. E. Jones, R. Overton, B. Rapier, A.Lang, B.M. Taylor JP, Mrs J. Taylor.  
Chairman and Leader ex officio.*