

3rd January/Ionawr

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 9th JANUARY 2019**.

Gofynnir drwy hyn i chi fynychu **PWYLLGOR POLISI A CHYLLID** yn **Siambur y Cyngor, 35A Stryd Masnach, Pont-y-pŵl** am **6:30 yf, DYDD MERCHER 9 IONAWR 2019**

Yours faithfully/ Yr eiddoch yn gywir

CLERK TO THE COUNCIL/ CLERC I'R CYNGOR

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 October and November 2018 (attached: pages 1 – 12)
4. **Monitoring Report**
To receive and consider the financial monitoring report to the end of October 2018. (attached: pages 13 – 19)

5. **Credit Card payments**
To approve payment by credit card for the following items:
 - (i) Operator Chair – Reception at a cost of £88 (attached: page 21)

6. **Local Voluntary Funding**
To confirm the applications for Local Voluntary Funding (attached: pages 23 – 27)

7. **Council Chamber Bookings**
To receive a list of Council Chamber bookings for November 2018. (attached: page 29)

8. **Grant Aid:**
To approve the revised Grant Aid Form as agreed at September’s Policy & Finance meeting. (attached: page 31 – 33)

9. **Financial Assistance**
To receive financial requests from:
 - (i) St. David’s Hospice Care (attached: page 35)
 - (ii) Teenage Cancer Trust Cymru (attached: page 36)

*Councillors: Mrs N. P. Parrish, J. Killick, 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.*