

25 June/25 Mehefin 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 3rd JULY 2019**

Gofynnir drwy hyn i chi fynychu **PWYLLGOR POLISI A CHYLLID** yn **SIAMBR Y CYNGOR, 35A STRYD MASNACH, PONT-Y-PŴL** am **6:30 yf, DYDD MERCHER 03 GORFFENNAF 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 May 2019 (attached: pages 1 – 3)

4. **Junior Team Sponsorship**

To approve recommendations regarding Junior team sponsorship (attached pages 5 – 6)

5. **Grant Aid**

To consider applications for Grant Aid from the following organisations (attached: pages 7 – 8):

- i. Cwmavon Community Centre
- ii. Garndiffaith Community Association
- iii. Griffithstown Community Hall
- iv. New Inn Community Hall
- v. Pontnewynydd Community Association
- vi. Pontymoile Community Centre
- vii. Pontymoile O.A.P Club
- viii. Sebastapol Community Club
- ix. Talywain O.A.P Club
- x. Treveithin and Penygarn Community Centre
- xi. Varteg Community Association
- xii. Victoria Village & District Welfare Hall
- xiii. Wainfelin & Pentranch Community Association

6. **Internal Auditor**

To approve the appointment process for the Council's Internal Auditor (attached: pages 9 – 10)

7. **Internal Audit Report**

To consider the Internal Audit Report. (attached: pages 11 – 14)

8. **Local Voluntary Funding**

To confirm requests for Local Voluntary Funding (attached: pages: 15 – 22)

9. **Thank you letters**

To receive thank you letters from the following organisations:

- (a) Llangollen 2019 (attached: page 23 – 24)
- (b) Tenovus Cancer Care (attached: page 25)
- (c) Teenage Cancer Trust (attached: page 26)

Councillors: **Mrs N. P. Parrish, J. Killick**, Ms K. Arthur, Miss L. Clarkson, G. Davies, M. Ford, Mrs E. Hunt, A. Lang, R. Overton and B. Taylor JP
Chairman and Leader *ex officio*.