

30th May/Mai 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 5th JUNE 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 05 MEHEFIN 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 March and April 2019 (attached: pages 1 – 12)
4. **Monitoring Report**
To receive the monitoring report for April 2019 (attached: pages 13 – 18)
5. **Council Credit Card**

To approve payment by credit card for the following item:

Purchase of Canvas Photos for 1st prize and possibly 2nd and 3rd prizes (dependant on Events Committee) for the Photography Competition – up to £100.00.

6. **Local Voluntary Funding**

To confirm requests for Local Voluntary Funding (attached: pages:19 – 20)

7. **Risk Assessment**

To approve Council Risk assessment (attached: pages 21 – 36)

8. **Members' Allowances**

(i) To nominate a minimum of 1 and a maximum of 5 members to receive the £500.00 senior salary.

(ii) To agree the payment of £1500 to the Chair and £500.00 to the Vice-Chair

(iii) To agree payment of £150.00 to all members unless members have opted out.

9. **Applications for Finance**

To consider applications for finance (attached: pages)

(i) Hope GB (attached: pages 37 - 38). Deferred from April Policy & Finance for more information.

(ii) Marie Curie (attached: pages 39 – 40)

(iii) Bobath Children's Therapy Centre Wales (attached: pages 41 – 42)

(iv) Yr Hyddgen Hanes Gwerin a Theatr (attached: pages 43 – 46)

(v) Pontypool Senior Active Support Forum (attached: pages 47 – 48)

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.