

27 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 06 MARCH 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 06 MAWRTH 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 January 2019.
(attached: pages 1 – 3)
4. **Monitoring Report**
To receive and consider the financial monitoring report to the end of January 2019 (attached: pages 5 – 11)

5. **Local Voluntary Funding**
To confirm applications for Local Voluntary Funding (attached: pages 13 – 20)
6. **Internal Audit Review**
To approve the Internal Audit Review. (attached: pages 21 – 25)
7. **Terms of Reference/Constitution**
To review/approve the updated terms of references (attached: pages 27 – 32)
8. **Purchase of laptops**
For the Committee to consider purchasing two laptops (details attached: page 33)
9. **Membership of One Voice Wales**
To approve the renewed membership of One Voice Wales for 2019-2020 (attached: pages 35 – 40)
10. **Community Wood**
To receive a report on the Community Wood as agreed at January's Policy & Finance meeting (attached: pages 41 – 42)
11. **Grant requests**
To consider grant requests from the following organisation:
 - (a) Conwy County National Eisteddfod (attached: 43 – 45)
 - (b) Tenovus Cancer Care (attached: page 47)
 - (c) Llangollen Eisteddfod (attached: page 48)
 - (d) Wales Air Ambulance (attached: page 49)

*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.*