

25 February 2020/Chwefror 2020

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 04 MARCH 2020**

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 04 MAWRTH 2020**

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 January 2020 (attached: pages 1 -3)
4. **Financial Budget Comparison (Monitoring Report)**  
To receive and consider the financial monitoring report to the end of January 2020 (attached: pages 5 – 10)

5. **Local Voluntary Funding**  
To confirm applications for Local Voluntary Funding (attached: pages 11 – 93)
6. **Review of Restricted Reserves for 2020/2021**  
To receive a report from the Accountant in respect of Restricted Reserves for 2020/2021. (attached: pages 95 – 96)
7. **Financial Management and Governance for Community and Town Councils 2018 – 2019**  
To receive information relating to the financial management and governance of Community and Town Councils for 2018-2019 that the Auditor General for Wales has asked be circulated to all councils and members (attached: pages 97 – 143)
8. **Independent Remuneration Panel for Wales Final Report**  
To receive and consider the Independent Remuneration Panel for Wales Annual Report as it refers to Community Councils (attached: pages: 145 – 154)
9. **Wales Air Ambulance**  
To receive the following requests for financial assistance:
  - i. Wales Air Ambulance Charity (It is a year since they received a grant) (attached: pages 155 – 156)
  - ii. Noah’s Ark Children’s Hospital Charity (attached: pages 157 – 158)
10. **Wings to Fly**  
To receive a request from Heddlu Gwent Police for funding to purchase wristbands for the children who will be attending the Wings to Fly performances this year. The cost will be £364 for 1200

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*Councillors: Mrs N. P. Parrish (Chair) J. Killick (Vice-Chair) 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.*