

30<sup>th</sup> October/Hydref 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 6 NOVEMBER 2019**

Gofynnir drwy hyn i chi fynychu **PWYLLGOR POLISI A CHYLLID** yn **Siambry Cyngor, 35A Stryd Masnach, Pont-y-pŵl** am **6:30 yf, DYDD MERCHER 2 TACHWEDD 2019**

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 September 2019.  
(attached: pages 1 – 4)
4. **Local Voluntary Funding**  
To confirm Local Voluntary Funding Applications as attached (pages: 5 – 17)

5. **Financial Regulations**  
To approve redrafted Financial Regulations (attached: pages 19 – 39)
6. **Unpresented Cheques**  
To receive a report on unpresented cheques (attached: pages 41 – 44)
7. **CCTV Cameras**  
To consider a report on maintenance costs for CCTV cameras (attached: pages 45 – 46)
8. **Council Chamber Bookings**  
To receive Council Chamber Bookings for October (attached: page 47)
9. **Financial Budget Comparison**  
To receive the financial budget comparison 20 31/08/19 (attached: pages 49 – 54)
10. **Computers**  
To approve the purchase of new computer hardware and software (attached: page 55)
11. **EXCLUSION OF PRESS AND PUBLIC**  
**By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following items on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**
12. **Junior team sponsorship**  
To consider sponsorship grants for Junior Teams (attached: pages 57 – 62)
13. **Youth Work Project**  
  
Cllr Killick would like to put forward a motion relating to a youth project for the Council to consider. Due notice has been received. (attached: pages 63 - 66) Refer Cllr Killick

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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.*

