

27th October/Hydref 2020

Dear Sir/Madam,

You are hereby requested to attend a Virtual meeting of the **POLICY & FINANCE COMMITTEE** to be held over teams on **WEDNESDAY 4 NOVEMBER 2020 at 6.30 pm.**

Gofynnir drwy hyn i chi fynychu **PWYLLGOR POLISI A CHYLLID** yn **Rhith Gyfarfod** am **6:30 yf, DYDD MERCHER 4 TACHWEDD 2020**

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 September 2020.
(attached: pages 1 – 4)
4. **Use of Council Credit Card**
To approve the credit card payments made in August/September as attached (page: 5)

5. **Financial Budget Comparison**
To receive the financial budget comparison up to the end of August 2020 (attached: pages 7 – 10)
6. **Local Voluntary Funding**
To confirm Local Voluntary Funding Applications as attached (page 11)
7. **IT Improvements**
To consider quotes to the Council for improvements to the IT infrastructure at the Community Council (attached: pages 13 – 15)
8. **Grants**
To receive a report on the review of Grants Policy (attached: pages 17 – 20)
9. **Grounds Maintenance**
(i) To consider Grounds Maintenance funding for Garndiffath RFC and Garndiffaith Bowls (attached: pages 21 – 24)
£350.00 has been awarded to all previously applicants.
(ii) To receive the criteria in relation to Grounds Maintenance Grant with covering report (attached: pages 25 – 29)
10. **Fixed Asset Policy**
To receive a report on the Fixed Asset Policy along with the Assets the Council own (deferred from October Policy & Finance) attached: pages 31 – 36)
11. **Available Money for 2020/2021**
To receive a report from the Accountant/Finance Events Manager as agreed at the last meeting on the available money not spent this financial year that could be spent elsewhere subject to Council approval. (attached: pages 37 – 39).
12. **Energy Review**
To consider switching energy supplies. Information to follow.

*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.*