

29 September/Medi 2019

Dear Sir/Madam,

You are hereby requested to attend a meeting of the **POLICY & FINANCE COMMITTEE** to be held over teams on **WEDNESDAY 14TH OCTOBER 2020**

Gofynnir drwy hyn i chi fynychu **PWYLLGOR POLISI A CHYLLID** yn Rhith Gyfarfod am **6:30 yf, DYDD MERCHER 14 HYDREF 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 Payments and Receipts**
To approve schedule of receipts and payments for August 2019
(attached: pages 1 – 3)
4. **Use of Council Credit Card**
To approve the credit card payments made in August/September as
attached: page 4)

5. **Financial Budget Comparison (Monitoring Report)**
To receive and consider the financial monitoring report to the end of July 2020 (attached: pages: 5 – 8)
6. **Desktop Computer**
To consider purchasing an additional desktop Computer for the Clerk's office at a cost of £475. Refer Clerk
7. **Local Voluntary Funding**
To confirm applications for Local Voluntary Funding as per attached list (attached: pages 9 – 18).
8. **Annual Funding**
To consider applications for Annual Funding from:
 - (i) Torfaen Museum Trust (attached: pages 19 – 22)
 - (ii) Citizens Advice Bureau (attached: pages 24 – 31)
 - (iii) Age Connects Torfaen (attached)
9. **Grant Aid**
To note that consideration to award additional funding to public halls as agreed at the Policy & Finance meeting held on 2 September 2020 - minute ref: 399 be deferred to the Policy & Finance meeting on 4 November 2020.
10. **Fixed Asset Policy**
To receive a report on the Fixed Asset Policy as agreed at the August Council meeting. (attached: pages 41 – 42)
11. **Covid 19 Policy**
To receive and approve the Covid 19 Policy for the office produced by Mrs R.C, Events Officer (attached: pages 43 – 47)
12. **Torfaen Play Service**
To consider a request from Torfaen Play Service to support another play pack project at a cost of £28 per pack (ie 100 packs would cost £2800).

*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.
All other Councillors for information.*