

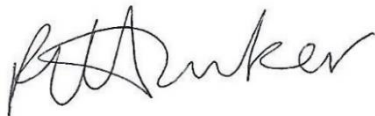
30th August/Awst 2019

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 4th SEPTEMBER 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 4 MEDI 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 June and July (attached: pages 1 – 11)
4. **Use of Council Credit Card**
To receive a report on the Council Credit Card (attached: page 13)
5. **External Audit**
To receive an e-mail from External Audit (attached: page 15)

6. **Local Voluntary Funding**
To confirm applications for Local Voluntary Funding as per attached list (attached: pages 16 – 28)
7. **Financial Assistance to Churches**
To receive correspondence from One Voice Wales in relation to financial assistance to churches (attached: pages 30 – 33)
8. **Grants**
To receive a grant application for financial assistance from the Royal Ordnance Glascoed Retirement Fellowship (attached: pages 34 – 36)
9. **Pay Policy**
To approve a redrafted pay policy document (attached: pages 38-39)
10. **Thank you letters**
To receive a thank you letter from Wales Air Ambulance Charity (attached: page 40)
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 42 - 45)

*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.*