

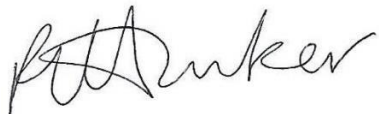
26th August/Awst 2020

Dear Sir/Madam,

You are hereby requested to attend a meeting of the **POLICY & FINANCE COMMITTEE** to be held over teams on **WEDNESDAY 2ND SEPTEMBER 2020 AT 6.30 PM.**

Gofynnir drwy hyn i chi fynychu **PWYLLGOR POLISI A CHYLLID** yn Rhith Gyfarfod am **6:30 yf, DYDD MERCHER 2nd MEDI 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 June and July
(attached: pages 1 – 5)
4. **Use of Council Credit Card**
To approve the credit card payments made in June/July as attached
(page 6)
5. **Financial Budget Comparison (Monitoring Report)**
To receive and consider the financial monitoring report to the end of
June 2020 (attached: pages 7 – 10)
6. **Council Accounts**
To receive a report from the Accountant on answers to the queries raised
at the Council meeting in August relating to the Council Accounts
(attached: pages 11- 14)
7. **Policy on recording of Virtual Council meetings**
To approve a policy on the recording of virtual council meetings in line
with guidance given from One Voice Wales (attached: pages 15 – 22)
8. **Local Voluntary Funding**
To confirm applications for Local Voluntary Funding as per attached list
(attached: pages 23 – 41)
9. **Annual Funding**
To consider applications for Annual Funding for the following
organisations. Refer Chair
 - (i) TOGS Centre
 - (ii) Pontypool Pacers Heart Support Group
 - (iii) HOPE GB

**(All applications have been vetted by the Chair and Vice-Chair of
Policy & Finance, Clerk and Finance & Events Manager).**

10. **Grant Aid**
To consider applications for Grant Aid from the following organisations:
Refer Chair.
 - i. Cwmavon Village Hall
 - ii. Garndiffaith Community Association
 - iii. Panteg Employees Club
 - iv. Pontnewynydd Community Association
 - v. Pontymoile O.A.P Club
 - vi. Pontymoile Community Centre

- vii. Talywain O.A.P Club
- viii. Trevethin and Penygarn Community Centre
- ix. Varteg Community Association
- x. Victoria Village & District Welfare Hall
- xi. Wainfelin & Pentranch Community Association

(All applications have been vetted by the Chair and Vice-Chair of Policy & Finance, Clerk and Finance & Events Manager).

11. Grounds Maintenance Grants

To consider applications for Grounds Maintenance Grants as follows:

- i. Cwmffrwdoer Sports Club
- ii. Fairfield United Juniors
- iii. Fairfield United Senior
- iv. Griffithstown Junior Football Club
- v. New Inn AFC **
- vi. New Panteg RFC
- vi. Panteg Park Bowls Club
- vii. Penygarn & Trevethin
- viii. Pontypool Park Girling Bowls Club
- ix. Pontypool Town AFC
- x. Race Association Football Club
- xi. Sebastopol AFC Juniors
- xii. West Monmouth RFC

** New Inn AFC have not provided their accounts

(All applications have been vetted by the Chair and Vice-Chair of Policy & Finance, Clerk and Finance & Events Manager).

12. Applications for financial assistance

To receive applications for financial assistance from

- (i) Congress Theatre (attached: pages 43 – 58)
- (ii) Noah's Ark (attached: pages 59 – 62)

13. Gateway Credit Union Account

To receive a report from the Clerk on the Gateway Credit Union Account (attached: pages 63 – 64)

14. Investment Policy

To approve updated Investment Policy (attached: pages 65 – 66)

*Councillors: 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.*