

**MINUTES OF POLICY & FINANCE COMMITTEE HELD IN  
COUNCIL CHAMBER, PONTYPOOL COMMUNITY COUNCIL  
Wednesday 5<sup>th</sup> February 2020**

**In attendance:**

Councillor: Mrs N. P. Parrish (In the Chair)

Councillors in attendance: J. Killick, Ms K. Arthur, Miss L. Clarkson, Mrs E. Hunt, Mrs G. E. James, A. Lang, R. Overton

Officers: Mrs R. Tucker, Ms J. Wright

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293. **Apologies**

Apologies were received and accepted from Councillors G. Davies and B. Taylor JP

**RECOMMENDED:** that the apologies be recorded.

294. **Declarations of Interest**

Councillors Mrs G. E. James, R. Overton and Mrs N. P. Parrish declared an interest in any item relating to Torfaen County Borough Council.

**RECOMMENDED:** that the declarations of interest as outlined above be recorded.

JW

295. **Schedule of Receipts and Payments**

The Committee received the schedule of receipts and payments for November and December 2019.

**RECOMMENDED:** that the schedule of Receipts & Payments for November and December 2019 be approved and the information duly noted.

296. **Financial Budget Comparison (Monitoring Report)**

The Committee received and considered the financial budget comparison report to the end of December 2019.

**RECOMMENDED:** that the financial budget comparison report to the end of December 2019 be approved.

297. **Local Voluntary Funding**

Local Voluntary Funding was confirmed as follows subject to all the appropriate checks being completed by the Finance Officer.

Cllr N. Simons

Pontypool and District Schools RFU under 11's - £500.00

Tranch Ladies AFC - £200.00

Wainfelin and Pentranth Community Hall - £200.00

Aneurin Bevan Court Residents Association - £200.00

Pontypool Rugby Football Club - £500.00

s.19 Local Government (Miscellaneous Provisions) Act 1976

Hope GB - £500.00

Charities Act 2003, s.79

Cllr G. Davies

Talywain and District WI - £150.00

Talywain O.A.P. Club - £100.00

Cwmavon Village Hall - £650.00 (Project)

s.19 Local Government (Miscellaneous Provisions) Act 1976

Cllr N. Byrne

Cwmavon Village Hall - £650.00 (Project)

Cllr Ms. K. Arthur

Talywain OAP Club - £300.00

Garndiffaith Millennium Hall - £225.00

Garndiffaith Bowls Club - £250.00

Fairfield United AFC - £300.00

1<sup>st</sup> Garndiffaith Scouts Association

Varteg Hall - £150.00

Friends of the British - £250.00

s.19 Local Government (Miscellaneous Provisions) Act 1976

Friends of Garnteg School - £250.00

S137/Local Gov Act (Power of Well Being) 2000

Cllr B. Taylor JP

Diane Jolly Stitchers - £400.00

Local Government Act 1972, s.145

Cllr Mrs E. Chilcott JP  
Parkinson's Torfaen - £150.00  
Charities Act 2003, s.79

Cwmffrwdor Primary School - £300.00  
S137/Local Gov Act (Power of Well Being) 2000

Cllr R. Mills  
Pontypool Chess Club - £200.00  
New Inn AFC - £200.00  
s.19 Local Government (Miscellaneous Provisions) Act  
1976

New Inn Stroke Association - £300.00  
Charities Act 2003 s.79

Cllr Mrs G. E. James  
Torfaen Male Choir - £200.00  
4<sup>th</sup> Gwent Boys Brigade - £500.00  
s.19 Local Government (Miscellaneous Provisions) Act  
1976

Cllr Mrs R. Matthews  
Woodlands Field Neighbourhood Learning Centre -  
£150.00  
Woodlands Camera Club - £100.00  
Pontypool Park Friends - £200.00  
S137/Local Gov Act (Power of Well Being) 2000

Trac 2 - £250.00  
Parkinson's - £50.00  
All Creatures Great and Small - £200.00  
Charities Act 2003 s.79

**RECOMMENDED:** that the Local Voluntary  
Funding grants as listed above be approved  
subject to the LVF forms referred to being  
signed by members.

CC

298. **The Greater Gwent (Torfaen) Pension Fund**

The Committee received information in relation to the Greater Gwent (Torfaen) Pension Fund Triennial Actuarial valuation as at 31<sup>st</sup> March 2019 stating that Pontypool Community Council's contribution rate applicable from 1<sup>st</sup> April 2020 has decreased from 20.00% plus £14,000 to 19.40% plus £7,000.

**RECOMMENDED:** that the information from Torfaen's Pensions Manager be noted and the annual amount payable to the Pension Fund be amended accordingly.

299. **Llantarnam Grange Arts Centre**

The Committee received a financial request from Llantarnam Grange Arts Centre. It was unanimously agreed that a financial donation of £500.00 be awarded as this is the only facility of its kind within the Torfaen area that offers this kind of service as outlined in the letter submitted to the Council.

**RECOMMENDED:** that £500.00 be awarded to Llantarnam Grange Arts Centre.

s137/Local Gov Act (Power of Well Being) 2000

CC  
/AA