

**QUICK NOTES OF A MULTI-LOCATION MEETING OF THE POLICY AND
FINANCE COMMITTEE OF PONTYPOOL COMMUNITY COUNCIL HELD
ON WEDNESDAY 6 JULY 2022 AT 6.30PM**

NB the full minutes will follow as soon as possible

In attendance:

Councillor: Lizzie Hunt# (in the Chair)

and Councillors: Caroline Price#, Gaynor James*, John Killick#, Jonathon Martin#
and Bob Rogers*

Officers: Richard Gwinnell (Acting Clerk)# and Lisa McMail (Finance Manager)*

* Attending remotely via Microsoft Teams

Attending physically in the Council Chamber

The meeting was recorded for minute taking purposes as agreed by Members.

Min. no.	Subject and decision	Action
88.	<u>Apologies for absence</u> Councillors Jon Horlor and Jools Rogers sent apologies for absence.	
89.	<u>Declarations of Interest</u> Councillors Gaynor James and Caroline Price declared personal and non-prejudicial interests in any agenda items relating to Torfaen County Borough Council (TCBC) as they were members of TCBC, as well as being members of Pontypool Community Council. Councillor John Killick declared a personal and prejudicial interest in agenda item 11 (running costs grant applications) as he was a member of the Citizen's Advice Bureau and of Torfaen Opportunities Group (TOGS), which had both applied for these grants.	
90.	<u>Schedule of Payments and Receipts</u> <u>RECOMMENDED*</u> : that the payments and receipts for April and May 2022, as shown in the report, be approved.	
91.	<u>Use of Credit Card</u> <u>RECOMMENDED*</u> : that the payments made on the Council's credit card in March to May 2022, as shown in the report, be approved.	

	<p>Bureau and of Torfaen Opportunities Group (TOGS). He left the room for this item of business.</p> <p><u>RECOMMENDED*</u>:</p> <p>(1) that £3000.00 be awarded to each of:</p> <p>(a) TOGS Centre (b) Pontypool Pacers Heart Support Group (only when their accounts have satisfactorily been received and checked) (c) Hope GB (d) Torfaen Citizens Advice (e) Age Connects Torfaen and (f) Torfaen Museum.</p> <p>Councillor John Killick returned to the room after the above decisions had been taken.</p>	LM
99.	<p><u>Financial Requests</u></p> <p><u>RECOMMENDED*</u>:</p> <p>(1) that £500.00 be granted to the Llantarnam Grange Arts Centre (2) that no further grant be made to Torfaen Museum Trust (beyond the £3,000 recommended in minute 98 above).</p>	LM
100.	<p><u>Torfaen Holiday Play Provision</u></p> <p><u>RECOMMENDED*</u>: that the budget allocated for the Playschemes (£26,000) and Hunger Clubs (£3,000) be released for spending for those purposes.</p>	LM
101.	<p><u>Policy Review Schedule</u></p> <p><u>RECOMMENDED*</u>:</p> <p>(1) that the policy review list be amended as discussed in the meeting (see full minutes for details) (2) that the Acting Clerk send available policies and models to members, to enable them to review policies as listed above and report back to the Committee as soon as possible.</p>	RG RG Members
102.	<p><u>Committee Budgets</u></p> <p><u>RECOMMENDED*</u>:</p> <p>(1) that the budgets and reserves under the remit/control of all committees be on the agenda of those committees from September 2022, to improve budget knowledge and service delivery (2) that responsibility for the budgets for noticeboards and</p>	LM/ RG/ JW LM

	playschemes/hunger clubs be moved as shown above.	
103.	<p><u>CLA Public Administration Licence – Copyright</u></p> <p><u>RESOLVED:</u> that further deliberations be deferred, until advice is received (and reported back to the Committee) from NALC/OVW.</p>	RG

- * This is a recommendation to the Council. The Council will make the final decision at a future meeting.

Chair

Appendix to 6 July P&F minutes

POLICY AND FINANCE COMMITTEE - 6 JULY 2022

LOCAL VOLUNTARY FUNDING APPLICATIONS

<u>Councillor</u>	<u>Requested Amount</u>	<u>Organisation</u>	<u>Reason</u>	<u>Power/Act to Ward Grant</u>
Cllr. B. Rogers	£250	Cwmavon Village Hall and Residents Committee	To support events in the hall	Local Government (Miscellaneous Provisions) Act 1976, s.19
Cllr. J. Rogers	£250	Cwmavon Village Hall and Residents Committee	To support events in the hall	Local Government (Miscellaneous Provisions) Act 1976, s.19
Cllr. N. Simons	£500	Pontypool and District Schools RFU. Under 11's	To purchase new resources	Local Government (Miscellaneous Provisions) Act 1976, s.19
Cllr. N. Simons	£500	Hope GB	Running costs	Local Government Act 1972 s.137
Cllr. N. Simons	£500	George Street Primary School	Funding towards nursery equipment	Local Government Act 1972 s.111
Cllr. G. E. James	£50	Friends of the New Breast Unit NHS	Prize for Best Dressed pink window on October 7 th	Local Government Act 1972 s.111
Cllr. J. James	£500	Lilly Rose Ivy at Wainfelin and Tranch Hall	Help to pay for a defibrillator at Tranch Community Hall	Local Government Act 1972 s.133