

BRIDGEND TOWN COUNCIL
CYNGOR TREF PEN-Y-BONT AR OGWR

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SWYDDFEYDD CYNGOR
TY CARNEGIE
STRYD WYNDHAM
PEN-Y-BONT AR OGWR
CF31 1EF

5th September 2017

To: All Members of the Finance Committee

You are hereby summoned to a meeting of the Finance Committee
to be held in the Carnegie House Council Chamber at
10:00 am on Tuesday 12th September 2017

Agenda

1. To receive Apologies
2. To Receive Declarations of Interest (if any)
3. To Receive Minutes of the Meeting held on 11th July 2017
4. Matters Arising from the Minutes of the Meeting held on 11th July 2017
5. To receive an update on BTC audit 2016/17 (RFO – Verbal)
6. Online Banking Weekly Payment Approval Process (RFO)
7. To Consider report on Town Council General Reserves (enclosed)
8. BTC Quarterly budget review (enclosed)
9. To review Christmas Lights Tender Process and evaluate quotations received (to follow)
10. To review budget for Christmas activities for 2017 (to follow)
11. To consider update regarding status of Evergreen Hall and consideration of budgetary requirements from Bridgend Town Council (to follow)
12. Reports
 - a) Update on Great Western Project (to follow)
 - b) Bulb Planting Scheme (enclosed)
 - c) Litter Bin Provision (enclosed)

- d) Signage Review of Town Centre (enclosed)
- e) Registered footpath works and associated issues (enclosed)
- e) Street Benches Provision (Verbal – D Unwin)
- f) Red Telephone Kiosks (Verbal – D Unwin)
- h) Defibrillators Report (to follow)

13. To Consider and approve report re: Town Council Insurance Renewal 2017-2018 (enclosed)

14. To Approve cost of One Voice Wales Conference Fee for Town Clerk and Deputy Town Clerk

15. To Consider cost of community skip scheme

16. To Consider costs for Confidential Waste Supplier

17. To Consider cost of Mini Bowser Washer Hire for Street Cleanser

18. To Consider budget for new Town Council website

19. To Consider an Allotments Report and Review of finances (to follow)

20. To Consider Financial Report on Carnegie House Arts Centre (enclosed)

21. To Consider Regeneration Projects and any virement required

22. To Consider Grant Aid applications (if any)

23. To Consider items of correspondence (copies enclosed):

23.1 Email from B. Exton re: Thanks from Hut 9 Preservation group

23.2 Email from Cllr David White re: anti-social camera for Newcastle ward

24. To Consider making an application to the BCBC Town and Community Council Fund

Leanne Edwards
Town Clerk