

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

Town Clerk
LEANNE EDWARDS
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**COUNCIL OFFICES
CARNEGIE HOUSE
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CF31 1EF**



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

5th September 2018

To: All Members of the Finance Committee

You are hereby summoned to a meeting of the Finance Committee to be held in the Arts Centre, Carnegie House, Wyndham Street on Tuesday 11th September 2018 at 10am

Agenda

1. To receive Apologies for Absence.
2. To receive Declarations of Interest (if any).
3. To receive Minutes of the Meeting held on 17th July 2018 (enclosed).
4. Matters Arising from the Minutes of the Meeting held on 17th July 2018.
5. To receive Quarterly Budget Review.
6. Review of Financial Governance:
 - 6.1 BTC Financial Regulations.
 - 6.2 BTC Statement of Internal Control.
 - 6.3 BTC Investment Strategy.
 - 6.4 BTC Risk Assessment
 - 6.5 Regulation 5 – Threshold Amounts.
 - 6.6 BTC Fixed Asset Register.
7. Carnegie House building works:
 - 7.1 To receive Carnegie House building works update.
 - 7.2 To review costs of Carnegie House building works to date
8. Carnegie House basement asbestos update:
 - 8.1 To review costs of asbestos works to date.
 - 8.2 To receive update on the Insurance Claim and financial recompense.
9. To consider additional Bridgend Town Council signatory.
10. To receive Bridgend Town Council insurance renewal report 2018/2019.
11. To consider storage options in place of Carnegie House basement.
 - 11.1 Outdoor Workers Equipment.

- 11.2 BTC Dias, Christmas Lighting and Equipment.
12. To consider the purchase replacement dog waste bins.
13. To discuss the tender process for Town Centre Floral Displays Supplier.
14. To consider a resolution from the Well-being Committee to review the Grant Aid Scheme to offer financial support to organisations that support the well-being agenda.
15. To consider Grant Aid Applications.
16. To consider Beacon Brazier gas upgrade.
17. To receive update on Councillor Remuneration.
18. To consider Publication Scheme, Schedule of Payments.
19. To discuss budget for a BTC Business Plan, shaped by residents.
20. To review costs for a Franking machine.
21. To receive Public Toilet Facilities Bridgend Town centre update.
22. To receive River Ogmere Footway and Craig Y Parcau Woods works progress report.
23. To discuss exterior status of Carnegie House periphery and possible future improvements.
24. Christmas 2018.
 - 24.1 To review costs of Christmas lighting installation.
 - 24.2 To consider the purchase of additional Christmas column features.
 - 24.3 To receive update on Victorian/Dickensian Christmas event date and preparations.
 - 24.4 To review costs of Victorian/Dickensian Christmas event.
25. To consider a quote for freelance support for the preparation of funding applications for three grants for Carnegie House Arts Centre.
26. To receive Bridgend Town Council Audit Conclusion for the year ended 31 March 2018.
27. Date of Next Meeting – Tuesday 13th November 2018.

Leanne Edwards

Town Clerk