

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

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**COUNCIL OFFICES**  
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**CF31 1EF**



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

30<sup>th</sup> April 2019

**To: All Members of the Finance Committee**

**You are hereby summoned to a meeting of the Finance Committee to be held in the first floor meeting room, Carnegie House, Wyndham Street, Bridgend on Tuesday 7<sup>th</sup> May 2019 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 5<sup>th</sup> February 2019 (enclosed).
4. Matters arising from the Minutes of the Meeting held on 5<sup>th</sup> February 2019.
5. To receive and consider due income report for the financial year ended 31<sup>st</sup> March 2019 (to follow).
6. To receive update of the audit for the financial year ended 31<sup>st</sup> March 2019.
7. To receive General Reserves Report for the year ended 31<sup>st</sup> March 2019 (to follow).
8. To review Annual Investment Strategy (enclosed).
  - a) To receive End of year Investment Report (to follow).
  - b) To receive Deposit Account Report and consider sum to be deposited (information enclosed).
9. To review Statement of Internal Control (enclosed).
10. To review Risk Assessment Schedule and Assessment Criteria (enclosed).
11. To review Grant Aid Policy and Application Forms (enclosed).
12. Facilities
  - a) To receive Facilities Management Report (to follow).
  - b) To receive and consider report for the purchase of a van for maintenance workers (to follow).
  - c) To consider the purchase of mobile phones for maintenance workers.
13. To consider purchase of Wartime Memorial benches.
14. To consider lift replacement strategy at Carnegie House.
15. To consider action on downstairs toilet at Carnegie House.
16. To consider action on bus facilities around Bridgend.

17. Evergreen Hall

- a) To receive Evergreen Hall Financial Statement 2018/19 (to follow).
- b) To discuss payment dates for Evergreen Hall Administration Contribution.
- c) To consider confidential letter from BCBC regarding Evergreen Hall (enclosed).

18. To consider the following items of correspondence:

- a) Email from Urdd Gobaith Cymru - Eisteddfod yr Urdd Caerdydd a'r Fro 2019 (enclosed).
- b) Letter from BCBC – Town and Community Council Fund 2019/20 (enclosed).
- c) Letter(s) from SLCC – Conference for Wales Training Seminar (enclosed).
- d) Email from BAVO - Defibrillator Wildmill (enclosed).
- e) Letter from Valuation Office Agency – Notice of Alteration to Existing Rating list Entry (enclosed).

**Leanne Edwards**

Town Clerk