

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

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SWYDDFEYDD CYNGOR
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CF31 1EF

3rd March 2021

To: All Members of the Finance Committee

You are hereby summoned to a meeting of the Finance Committee to be held remotely via video conference on Tuesday 9th March 2021 at 10am

Agenda

1. To receive apologies for absence
2. To receive Declarations of Interest
3. To Elect Chair of Finance Committee for March – May 2021
4. To Elect Deputy Chair of Finance Committee for March – May 2021
5. To receive minutes of the meeting held on 1st December 2020
6. To consider matters arising from the meeting held on 1st December 2020
7. To receive minutes of the meeting held on 8th December 2020
8. To consider matters arising from the meeting held on 8th December 2020
9. Budget Review
 - a) To receive Budget Review to date
 - b) To receive Expenditure Forecast to March 31st 2021
 - c) To consider virement of budgets for the year ended 31st March 2021
 - d) To discuss the presentation of Carnegie House and Town Hall budgets form 1st April 2021
10. Allotments
 - a) To receive an update on the collection of Allotment rent 2020/2021
 - b) To note date of collection of Allotment rent 2021/2022
 - c) To consider Allotment rent charges for 2022/23 and date of collection
11. IT Network & Printing
 - a) To consider ICT Service Level Agreement costs for Carnegie House and Town Hall
 - b) To consider printer costs for Carnegie House and Town Hall
 - c) To consider costs to purchase BCBC laptops with VPN connection

12. Facilities Management

- a) To consider the purchase of an outdoor trolley for the emptying of dog bins
- b) To review the existing dog bins and consider the purchase of replacement dog bins
- c) To consider a request from Cllr C Webster to install a dog bin at Mill Lane, Newcastle Ward
- d) To consider cost of IOSH Working Safely training
- e) To consider and review quotes for Summer Floral Displays 2021

13. Town Hall

- a) To note PWLB repayment for March 2021
- b) To review costs and discuss Town Hall Project Manager Contract
- c) To review quotes for Town and Community Council Fund applications
- d) To review additional responses to the Town Hall Architect/Contractor Brief

14. To discuss funds deposited in an Evergreen Hall Lease Escrow account

15. To consider Grant Aid Applications

- a) To receive further information requested from Bridgend Carers Centre
- b) Application from Wales Air Ambulance Charity Emergency Appeal
- c) To receive Bridgend Association of Bowls, Tennis and Squash Clubs application update

16. Correspondence

- a) Letter from Welsh Government: Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 - Section 137 Expenditure Limit for 2021-22
- b) Letter from Welsh Government: Preparation and Publication of Statutory Financial Accounts for 2020-21
- c) Letter from BCBC: Potential for Holiday Programmes Summer 2021
- d) Email from BCBC: Tree planting at Brynteg Comprehensive School



Leanne Edwards

Town Clerk