

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

Town Clerk
LEANNE EDWARDS
Deputy Town Clerk
DEBRA JONES
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**COUNCIL OFFICES
CARNEGIE HOUSE
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**SWYDDFEYDD CYNGOR
TY CARNEGIE
STRYD WYNDHAM
PEN-Y-BONT AR OGWR
CF31 1EF**

18th October 2022

TO: MEMBERS OF THE FINANCE COMMITTEE

You are hereby summoned to a meeting of the Finance Committee on Tuesday 25th October 2022
at 10am

The meeting will be held as a hybrid meeting both at Carnegie House and remotely via Microsoft Teams
for Business under the Local Government and Elections Act (Wales) 2021.

A link to access the remote meeting is published on the Town Council website at:

www.bridgentowncouncil.gov.uk/your-council-town-council/council-meetings/finance-committee/

AGENDA

1. To receive apologies for absence
2. To receive Declarations of Interests (if any) of Members in respect of the business to be transacted
3. To receive and sign Minutes of the Finance Committee Meeting held on 25th August 2022
4. To consider matters arising from the Finance Committee Meeting held on 25th August 2022
5. Budgets
 - a) To receive 2022/23 Budget Review 02 as of 18th October 2022
 - b) To receive 2022/23 Councillor Remuneration Report to date
6. To receive 2021/22 Year End Audit Update
7. Town Hall
 - a) To note Town Hall further Landscaping and Clearance Costs
 - b) To discuss and receive quotes for a Storage Container and Boulder Responses
 - c) To consider Bailiff Quotations
 - d) To receive update on BCBC Town and Community Fund Project

- e) To request a future report on suggested Hiring Fees for various Town Hall uses
- 8. To discuss Bridgend Town Council Banking Arrangements and Sums to be Deposited
- 9. To note Bridgend Town Council Insurance Arrangements 2022/2023
- 10. To note Outdoor Workers Equipment Leaf Blower Report
- 11. To receive update on Damp Issue Works at Carnegie House
- 12. To receive update on War Memorial Flagpole repairs and installation of new Bronze Plaque
- 13. To consider costs for Council Van Filter Service
- 14. To receive and consider Election Costs from BCBC
- 15. To consider Annual Spring Bulb Planting Programme 2022/23
- 16. To discuss Payment Schedule for Remembrance Services Provider
- 17. To discuss Evergreen Hall Charity Escrow Account
- 18. To consider Grant Aid Application from:
 - a) Cerebral Palsy Cymru
 - b) St Mary's Catholic Primary School
- 15. Correspondence
 - a) Email from Mr J A McFetrich: Memorial Plaque
 - b) Letter from Graham Paul: Payroll Fee Increase



PP Debra Jones
Deputy Town Clerk

Leanne Edwards
Town Clerk