

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

Town Clerk
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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**

22nd July 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 30th July 2019 at 10:00am

Agenda

1. To receive apologies for absence.
2. To receive Declarations of Interest (if any).
3. To receive Minutes of the Meeting held on 7th May 2019 (enclosed).
4. Matters arising from the Minutes of the Meeting held on 7th May 2019.
5. To receive Minutes of the Meeting held on 17th May 2019 (enclosed).
6. Matters arising from the Minutes of the Meeting held on 17th May 2019.
7. To receive Minutes of the Meeting held on 29th May 2019 (enclosed).
8. Matters arising from the Minutes of the Meeting held on 29th May 2019.
9. To receive Minutes of the Meeting held on 10th June 2019 (enclosed).
10. Matters arising from the Minutes of the Meeting held on 10th June 2019.
11. To receive update of the audit for the financial year ended 31st March 2019 (RFO).
12. To receive general reserves report for the year ended 31st March 2019 (enclosed).
13. To receive quarterly budget review.
14. To receive an update on the lease arrangements for 37 Wyndham Street.
15. Facilities:
 - a) To receive Facilities Management report.
 - b) To receive report and consider cost of motorised water bowser.
16. To review the Public Sector Deposit Fund application form and guidance notes.
17. To receive update on the condition of the Mayoral Chains.
18. To consider costs for external Payroll Services.
19. To consider costs for external HR support.

20. To receive update on Grant Applications:
 - a) Millennium Stadium Trust - Print Club.
 - b) National Lottery Awards for All - Bridgend Light Festival.
21. To consider Grant Aid Applications.
 - a) St Johns House Trust donation.
 - b) Oldcastle Tigers Basketball Club.
 - c) Friends of Pen-y-Bont Gymnastics Club.
22. To receive reports from Chair of Finance:
 - a) Raising of new finance issues and projects prior to November 2019.
 - b) Great western Railway Project.
23. To consider the following items of correspondence:
 - a) Email from One Voice Wales Re: Guidance on Payments to Members of Community and Town Councils (deferred from full Council Meeting – 20th May 2019).

PP. Jones

Leanne Edwards

Town Clerk