

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

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

9<sup>th</sup> February 2022

**TO: MEMBERS OF THE FINANCE COMMITTEE**

You are hereby summoned to a meeting of the Finance Committee on Tuesday 15<sup>th</sup> February 2022 at 10am  
The meeting will be held remotely via Microsoft Teams for Business under the Local Government  
and Elections Act (Wales) 2021

**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 confirm and sign Minutes of the Finance Committee Meeting held on 7<sup>th</sup> December 2021
4. To consider matters arising from the Finance Committee Meeting held on 7<sup>th</sup> December 2021
5. To receive 2020/21 Audit update
6. To review and approve Precept Statement for 2022/23
7. To review a formal request from the Community Engagement and Wellbeing Committee to vire funds from the Wartime Bridgend budget to support the HMS Urge Memorial Project
8. To receive Evergreen Hall Lease Escrow Account update
9. Budgets
  - a) To receive Remembrance 2021 Budget Review
  - b) To receive 2017-2022 Translation Costs Budget Review (Chair)
  - c) To receive 2018-2022 Remuneration Budget Review (Chair)
  - d) To receive 2021/22 Quarter 4 Budget Review
  - e) To receive 2021/22 Allotment Budget Review
10. To discuss waste clearance at Great Western Avenue Allotments
11. To review and approve Allotment Rent for 2023/24

12. To review quotes and approve supplier for the provision of electricity to Carnegie House and Town Hall
13. Summer Planting
  1. To receive Summer Planting/Floral Displays update (Chair)
  2. To discuss Summer Planting/Floral Displays options for 2022
14. To consider "Veggie Planters" School Project (Chair)
15. To review and consider Battle of Britain booking form and invoice for Wartime Bridgend 2022
16. Review of Governance Documents
  1. Risk Assessment
  2. Internal Control Statement
17. Town and Community Grant Fund (Chair)
  1. To review current status of Town and Community Grant Fund 2021/22
  2. To consider application for Town and Community Grant Fund 2022/23
18. To discuss Great Western Railway Grant
19. To consider Grant Aid Applications
  1. To consider application from Wales Air Ambulance
  2. To consider application from Project Linus UK
  3. To consider application from Urdd Cymru
20. Correspondence
  1. Email from Lions Club Bridgend: Christmas 2021 Donation



PP Debra Jones  
Deputy Town Clerk

Leanne Edwards  
Town Clerk