

Cyngor Tref y Drenewydd a Llanllwchaearn

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*Town Council of Newtown and Llanllwchaearn***SUMMONS AND NOTICE OF MEETING**

All members of the Resources Committee are summoned to attend the

MEETING OF THE RESOURCES COMMITTEE

on Monday 15th July 2019, 6.30 p.m.

in the Council Chamber, Town Council Offices, The Cross, Newtown, Powys.

Councillors, guests, and members of the public and press are advised that the council chamber is on the first floor and accessible only by stairs.

E J Humphreys

9th July 2019

E J Humphreys MA Oxf, CiLCA, FSLCC
Clerc Y Dref / Town Clerk

AGENDA

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Committee by reason of the confidential nature of the business to be transacted.

Item	
1	<u>ATTENDANCE AND APOLOGIES FOR ABSENCE</u> To record attendance and apologies for absence.
2	<u>DECLARATIONS OF MEMBERS' INTERESTS AND DISPENSATIONS</u> To receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members.
3	<u>PUBLIC PARTICIPATION</u> To receive members of the public who wish to address the Committee, in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the office of the Town Clerk no later than 15 minutes prior to the start of the meeting.
4	<u>MINUTES OF MEETINGS</u> To approve and sign as a correct record, the minutes of the meeting of the Resources Committee 17 th June 2019 (Paper4).
5	<u>MATTERS ARISING FROM MINUTES FOR INFORMATION</u> To report for information purposes only matters arising from the minutes of the meeting of the Resources Committee 17 th June 2019.

SECTION 1 – FINANCIAL MATTERS

6.1	<p>FINANCIAL REPORTS: Financial Year 2019/20: To receive and resolve if desired, the Council and Committee:</p> <ul style="list-style-type: none"> • Income & Expenditure Year to Date report (Papers 6.1a-c) • Cash and bank totals graph (Paper 6.1d) • Bank and Petty Cash Reconciliations (Papers 6.1e-h).
6.2	<p>Items for Payment: To report, for approval, the schedule of items for payments (Paper 6.2).</p>
6.3	<p>Scrutiny of Payments:</p>
6.3.1	To receive a verbal report on the 'scrutiny of payments' exercise for June (Cllr R Shayler).
6.3.2	To confirm councillors for the 'scrutiny of payments' exercise for upcoming months: July- Cllr R Taylor August - Cllr R Williams September - volunteer required
6.4	<p>Financial Correspondence:</p>
6.4.1	To receive a statement from Welsh Government regarding Non-Domestic Rate Relief for public toilets from April 2020 (paper 6.4.1).
6.4.2	To receive, report and resolve feedback if desired, on financial correspondence received.
7	<p>Business Improvement District (BID): To receive correspondence on the BID and to consider the financial/asset implications in readiness for a recommendation on same to assist the Council's debate and response to the BID ballot in Feb 2020 (paper 7).</p>
8	<p>RESERVES STRATEGY To review Responsible Finance Officer's amendments to the draft Reserves Strategy and resolve to submit to Full Council for approval (paper 8 to follow).</p>
9	<p>FINANCE: CITIZENS' ADVICE POWYS: To receive report, and resolve feedback if desired, on the Newtown Advice Project, funded by the Town Council, for 2019-20 Qtr 1 (paper 9).</p>
10	<p>COMMUNITY GRANTS To receive and resolve a request for a Community Fund grant from the Newtown Musical Theatre Group as an exceptional matter in advance of the October round in view of time restrictions (paper 10 to follow).</p>

SECTION 2 – GENERAL MATTERS

11	<p>STRATEGY & CORPORATE PROJECTS COMMITTEE (SCPC) To receive an update from the Strategy & Corporate Projects Committee.</p>
12	<p>GOVERNANCE, STRATEGY AND POLICY Policies: To nominate councillors to assist the RFO with the review of the Budget Virement and Cap-Limits guidelines (paper 12).</p>
13	<p>CLIMATE CHANGE EMERGENCY To discuss practical ways in which the committee can contribute and resolve if desired.</p>
14	<p>HEALTH & SAFETY To report and resolve if desired, on internal matters of NLTC health and safety brought to the attention of the Committee and to receive a report on any Health & Safety accidents or incidents since last meeting.</p>

15	<u>COMMUNICATIONS SYSTEMS</u> To review the communications systems incident on 20th June and to resolve on whether/ what contingency is required (paper 15).
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SECTION 3 – STAFFING MATTERS

16	<u>ITEMS FOR PUBLICITY, PRESS & FACEBOOK LIVE</u>
16.1	News Items: to resolve items for issue as publicity, to the press and for inclusion in the Facebook Live broadcast.
16.2	Facebook Live Attendance: to nominate Members to attend the next broadcast on Wednesday 17 th July 2019.
17	<u>CHAIRMAN’S ANNOUNCEMENTS, ITEMS FOR FUTURE AGENDA AND DATE OF NEXT MEETING:</u> Date of next Resources Committee meeting 19 th August 2019, 6.30pm, the Council Chamber, Brisco House, The Cross, Newtown.
18	<u>CONFIDENTIAL SESSION EXCLUSION OF PUBLIC AND PRESS</u> Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve, if required, that members of the public and press be requested to leave the meeting by reason of the [specified] confidential nature of the business about to be transacted [Contractual matters and Employment matters].
19	<u>BRISCO HOUSE</u> To receive recommendations, and resolve if desired, from the Operations Manager to award the tender to the approved contractor (paper 19).
20	<u>CAPACITY & CAPABILITY SUB COMMITTEE:</u> To receive a verbal update from the Chairman of the Subcommittee (Capacity & Capability) (Cllr D Selby).

End of agenda