**NANTYGLO & BLAINA TOWN COUNCIL**

**CYNGOR TREF NANT-Y-GLO A BLAENAU**

**Mrs T Hughes - Town Clerk/RFO**

**Council Offices, Blaina Institute, High Street, Blaina NP13 3BN**

**Swyddfa’r Cyngor, Sefydliad Blaenau, Y Stryd Fawr, Blaenau NP13 3BN**

**Tel: 01495 292817 e-mail:** **clerk@nantygloandblainatc.co.uk**

Dear Member,

You are summoned to attend a remote meeting of the Finance and General Purposes Committee to be held via telephone conference callto commence immediately following the Planning and Highways Committee **on Tuesday 14th July 2020.**

Members of the Council have been provided with instructions on how to join the Meeting.

If any member of the public wishes to attend the meeting (remotely), please contact the Clerk at the above e-mail by 2pm on 14th July 2020 to discuss how the meeting can be accessed.

Yours sincerely

Town Clerk

**A meeting to which members of the public are entitled to attend.**

**AGENDA**

**Declaration of Interest**

Members are invited to declare matters of interest either at the beginning or at any time during the proceedings. Members are reminded that all declarations must be recorded in the book provided.

**1. Apologies for absence:**

Members are invited to consider the apologies for absence and to formally resolve to accept.

**2. Correspondence:**

Members are invited to consider the listed correspondence, plus with the Chairman’s permission, any urgent information that may be received prior to the date of the meeting.

a) Welsh Government – (for information - *copy attached)*

i E-mail letter inviting views on a post Covid 19 recovery in Wales.

**3. Decisions taken under delegated powers during March, April, May and June 2020:**

a) Monthly Salem Chapel Inspection Reports:

i March 2020:

 **Resolved** that the report be approved.

ii April 2020:

 **Resolved** that the report be approved.

iii May 2020:

 **Resolved** that the report be approved.

b) Monthly Precept & Expenditure Report:

i March 2020:

 **Resolved** that the report be approved.

ii April 2020:

 **Resolved** that the report be approved.

iii May 2020:

 **Resolved** that the report be approved.

c) Payments made to Blaenau Gwent Foodbank in respect of Nantyglo & Blaina Residents:

Members are informed that the following payments were made via the Local Government Act 2000 ss. 1-5 (Power of Well-being Act) and Local Government Act 1972 s.137.

i April 2020:

**Resolved** that appropriate foodstuffs costing £237.15 be purchased and donated to Blaenau Gwent Foodbank.

ii May 2020:

 **Resolved** that a cheque donation of £162.85 be made to Blaenau Gwent Foodbank.

iii June 2020:

 **Resolved** that a cheque donation of £200 be made to Blaenau Gwent Foodbank.

iv. July and August 2020:

**Resolved** that a cheque donation of £200 be made to Blaenau Gwent Foodbank be made in both July and August 2020 (£400 total).

d) Asset Register 2019/20:

 **Resolved** that the report in respect of the Asset Register for 2019/20 be approved.

e) Town Council Insurance:

**Resolved** that the Town Council Insurance be renewed on a three year agreement commencing 1st June 2020 with WPS Hallam Council Guard (Sun Alliance).

f) Online Banking:

Correspondence was received from Torfaen County Borough Council (Local Government Pension Scheme) informing that payments could only be made online banking and that cheque payments are no longer accepted.

**Resolved** that online banking be set up with the Town Council’s current bank (Lloyds Bank).

g) Annual Meeting of the Council:

Following advice and guidance received from One Voice Wales and Society of Local Council Clerks, it was **Resolved** that the Annual Meeting of the Council did not take place in May 2020 and **Further Resolved** that all Council Member positions and committees remain unchanged.

Members are additionally informed that an Annual Meeting of the Council can be held at any appropriate date and time during the current civic year.

**4. Application to the Community Grant Fund:**

Members are invited to consider the listed application(s), plus with the Chairman’s permission any additional applications that may be received prior to the date of the meeting. Members are also reminded of that applications will need to be considered in conjunction with the current policy.

a) Welsh Air Ambulance Charitable Trust *(copy attached)*

b) Friends of Cwrt Mytton Residential Home, Abertillery *(copy attached)*

**5. Salem Chapel:**

 Members are invited to consider the attached inspection report:

* June 2020 *(copy attached).*

**6. Confidential Information:**

 The following item(s) may contain information that is of a confidential or personal nature and is therefore exclusive to Members of the Town Council only. (Public Bodies Admission to Meetings Act 1960)