

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

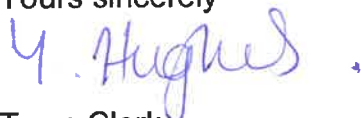
Tel: 01495 292817 e-mail: clerk@nantygloandblainatc.co.uk

Dear Member,

You are summoned to attend a meeting of the Finance and General Purposes Committee to commence following the Planning & Highways Committee meeting in the **Council Chamber on Tuesday 14th June 2022**.

If any member of the public wishes to attend the meeting remotely (**audio only**), please contact the Town Clerk at the above e-mail by 3pm on 14th June 2022 for details of how to access the meeting.

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) One Voice Wales – (for information, copies attached):

E-mail informing of:

- Free training places
- Remote training sessions June 2022.

b) High Sheriff of Gwent Mr M Davies – (for information, copies attached):

Letters of thanks from the High Sheriff Mr Malgwyn Davies OBE CStJ

- c) Gwent Police – (for information, copy attached):
Ward updates.
- d) Age Friendly Wales (for information – copy attached):
Age-friendly Communities in Partnership (webinar).
- e) Blaenau Gwent County Borough Council (for information – copy attached):
Details of a free Gwent Event Safety Webinar on 23rd June 2022.

3. S.137 donations (Local Government Act 1972 & Well-being of Future Generations (Wales) Act 2015:

As previously resolved, Members are invited to consider making further financial donations to Blaenau Gwent Foodbank to assist residents of Nantyglo and Blaina for the months of May & June 2022.

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 that applications will need to be considered in conjunction with the current policy.

- a) Kids Cancer Charity (*copy attached*).

5. Salem Chapel:

Members are invited to consider the attached inspection report:

- April 2022 (*copy attached*).
- May 2022 (*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).

- a) Precept, Income and Expenditure Report:

Members are invited to consider, and if appropriate approve the Precept, Income and Expenditure Report for:

- April 2022 - (*copy attached*).
- May 2022 – (*copy attached*).

- b) Town Council Insurance for 2022/23 (*copies attached*):

Members are invited to consider the report and e-mail provided for information in respect of the Town Council's insurance renewal for 2022/23.

c) Report of the Internal Auditor for 2021/22 (copy attached):

Members are invited to consider the report submitted by Mr Stuart Bees, Internal Auditor to the Council following the internal audit of Nantyglo & Blaina Town Council for the year end 31st March 2022.

d) Statutory Review of Internal Audit (copy attached):

Members are invited to consider the report regarding the statutory review of the Internal Audit System of the Town Council.

e) Audit Wales (External Auditors) Annual Return for 2021/22 (copies attached):

Members are supplied with copies of other financial reports which are required by the external auditors for the purpose of the Annual Return and External Audit. Members are also reminded that the following reports will also need to be presented and considered by Full Council prior to formally approving and signing.

- i. Cash Book Analysis 2021/22
- ii. Balance Sheet as at 31st March 2022
- iii. Bank Reconciliation 2021/22
- iv. Actual against Budget Expenditure 2021/22
- v. Annual Return 2021/22