

DBW/an

28 May 2010

TO: Councillor T C Stenstrom (Chairperson) together with Councillors B Brooks, J E Charles, G D Davey, P Drake, S C Egan, J Evans, A D Hampton, N P Hodges, S A Hodges, K A Kemp, K Kuhnell (Town Mayor, Ex-Officio) L M Payne, and S T Wiliam

Dear Councillor

A meeting of the **Finance, Policy & General Purposes Committee** will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 7 June 2010 at 7.00pm** for the purpose of transacting the business specified below.

Yours faithfully

D Wolfe  
Executive Officer

### **AGENDA**

1. **Apologies for absence**
2. **To receive declarations of interest under the Council's Code of Conduct.** (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hrs before the meeting).
3. **Terms of Reference (for information)** **(Page 517-518)**
4. **To approve the minutes of the Committee's meetings held on 29 March 2010 and 19 April 2010** **(Pages 519-529)**

5. **To note that the Working Party set up to Review The Management and Performance of the Town Council's Operations has met on 13 and 27 May 2010**

### **FINANCIAL REPORTS**

6. **Grants and Donations 2010/11 – New and amended applications (Pages 530-536)**
7. **Draft Out-turn Statement for 2009/10 (Pages 537-548)**
8. **Budget Monitoring Report for April 2010 (Pages 549-562)**
9. **Schedule of Payments for June 2010 (Pages 563-567)**
10. **Release of Funds from Special Projects (Pages 568-569)**
11. **REFERENCES FROM OTHER COMMITTEES (None)**

### **POLICY REPORTS**

12. **Future Provision of Burial Land for Barry (Pages 570-575)**
13. **Update on Transport Policy Report (Pages 576-577)**
14. **Art in Storage – Open Day (Pages 578)**
15. **Review of Barry Town Council's Flag Flying Days (Pages 579-581)**
16. **Date of Next Meeting**

To note that the next meeting of the Committee is scheduled for 13 September 2010

17. **Exclusion of Press and Public**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

18. **Investments (Pages 582-583)**

### **Distribution**

Agenda summons and index to all non-committee members. A full copy of the agenda papers for this meeting will be available in the Council offices. Agenda papers (with the exception of confidential items) also to:-

Barry & District News, Glamorgan Gem, South Wales Police and Barry Library