

VMS/fpgp

14 March 2014

TO: Councillor Egan (Chairperson) together with Councillors C Curtis (Town Mayor – Ex-officio), Davey, Drake, S A Hodges, Payne, Powell and Sword

Dear Councillor

You are hereby summoned to attend a meeting of the **Finance, Policy & General Purposes Committee** which will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 24 March 2014 at 7.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

C Lewis  
Town Clerk

### **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. **To approve the minutes of the Committee's meeting held on 20 January 2014** **(Pages 641-658)**
4. **Grants and Donations 2014/15**

To consider applications for financial assistance in respect of the financial year 2014/15 **(Pages 659-817)**

  - a. Applications which meet the Council's required criteria
  - b. Applications which do not meet the Council's required criteria

## **FINANCIAL REPORTS**

5. **Schedule of Payment for March 2014** (Pages 818-820)  
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Reports to February 2014** (Pages 821-824)
7. **Community Action Self Help Grant Scheme (CASH) 2014/15**  
(Pages 825-827)
8. **Date of Next Meeting**  
  
The next meeting of the Finance, Policy & General Purposes Committee is schedule to be held on Monday, 8 April 2013
9. **Exclusion of the Press & 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.
10. **Review of Post No. 161** (Pages 828-830)

## **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 and Barry Library