

VMS/fpgp

16 May 2014

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

Dear Councillor

You are hereby summoned to attend a Special meeting of the **Finance, Policy & General Purposes Committee** which will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Wednesday, 28 May 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. **Terms of Reference** **(Page 885-886)**
4. **Presentation from Ade Pitman of Barry at War** **(Pages 887-891)**

5. **Grants & Donations** **(Pages 892-900)**
 - a. National Coastwatch Institution
 - b. Positive Image Photography Society

6. **New Initiatives** **(Pages 901-911)**
 - a. Pukka Productions
 - b. Barry Male Voice Choir
 - c. Mack Events

7. To nominate members of Council to sit on the Working Party to Review the Management and Performance of the Town Council's Operations **(Page 912)**

8. **Mobile Library** **(To Follow)**

9. **To receive a verbal report on the YMCA filming project**

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

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