

VMS/fpgp

13 March 2015

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 meeting of the **Finance, Policy & General Purposes Committee** which will be held in the Council Chamber, 7 Gladstone Road, Barry, on **Monday, 23 March 2015 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 Finance, Policy & General Purposes Committee's meeting held on 19 January 2015**
(Pages 1363-1377)
4. **To approve the notes of the Review Working Party's meetings held on 27 January and 5 March 2015** **(Pages 1378-1397)**

5. **Grants and Donations 2015/16**

To consider applications for financial assistance in respect of the financial year 2015/16 **(Pages 1398-1826)**

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

FINANCIAL REPORTS

6. **Schedule of Payments for March 2015 (Final)**

(Pages 1827-1829)

(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)

7. **Budget Monitoring Report for February 2015**

(Pages 1830-1833)

8. **Request for one-off funding – Community Mural Art Project**

(Pages 1834-1836)

9. **Burial Database – Availability of on-line records**

(Pages 1837-1838)

POLICY REPORTS

10. **Recommendations from other Committees (Pages 1839-1841)**

Resources Committee – Parental Leave Entitlement Procedure

11. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is schedule to be held on Monday, 13 April 2015

12. **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.

13. **Recommendations from other committees (Pages 1842-1844)**

Resources Committee

- i. **Security Service to replace current alarm call out procedure**

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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