

VMS/fpgp

7 October 2016

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

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, 17 October 2016 at 7.00 pm** for the purpose of transacting the business specified below.

Yours faithfully

Emily Forbes
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 25 July 2016**
(Pages 2650 – 2658)

FINANCIAL REPORTS

4. **Schedule of Payments for October 2016 (Pages 2659-2661)**
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
5. **Budget Monitoring Reports from 1 April to 30 September 2016 (Pages 2662-2665)**
6. **Grants & Donations 2016/17**
 - a) Atal Y Fro
 - b) Barry Rugby Football Club
 - c) Friends and Neighbours
 - d) Goldies Cymru
 - e) Ocean Water Sports Trust

(Pages 2666-2697)

POLICY REPORTS

7. **Payment Card Industry Data Security Standard (PCI DSS) Policy (Pages 2698-2700)**
8. **Christmas Grants – Older Peoples Christmas Meals (Pages 2701-2702)**
9. **Costco Trade Card (Pages 2703-2704)**
10. **Recommendations from Other Committees**
 - a. **Shop Local Budget (Pages 2705-2710)**
11. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is scheduled for Monday, 16 January 2017
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 2711-2718)**
 - a. **Handheld Headstone Risk Assessment System**
 - b. **Sanctum Panorama Columbaria**
14. **High Street Christmas Lights (Pages 2719-2722)**

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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