



BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI

5 June 2018

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND
LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)**

Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that a **MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE OF BARRY TOWN COUNCIL** will be held at the Council Offices, 7 Gladstone Road, Barry on Monday 11 June 2018 at 7.00 pm. The agenda for the meeting is set out below. Members of the public are entitled to attend that meeting unless properly excluded there from by resolution.

Yours faithfully

A handwritten signature in cursive script that reads "Emily Forbes".

Emily Forbes
Town Clerk

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 16 April 2018**
(Pages 888 - 896)
4. **Terms of Reference** (Pages 897 - 898)

FINANCIAL REPORTS

5. **Schedule of Payments for June 2018 (Interim)** (Pages 899 - 902)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Report at 31 May 2018** (Pages 903 - 905)
7. **Grants and Donations 2018/19** (Pages 906 - 911)
 - a. Voluntary and Community Grants
 - b. Grants to Businesses in the Private Sector
8. **Recommendations from other committees** (Pages 912 - 939)
 - a. Halls, Cemeteries & Community Facilities

POLICY REPORTS

9. **GDPR Update** (Pages 940 - 962)
10. **Flag Flying Protocol** (Page 963)
11. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee will be agreed at the Council's Annual Meeting on Tuesday, 15 May 2018
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. **Costs for Tablets and Mailboxes for councillors** (Pages 964 - 965)

Distribution

Full copy of agenda papers to be sent to Councillor Johnson

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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