



BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI

17 September 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 24 September 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 July 2018**
(Pages 1571-1581)
4. **To receive and note the minutes of the Local Investment Sub-Committee meeting held on 10 September 2018 and to give consideration to any recommendations therein**
(Pages 1582-1586)

FINANCIAL REPORTS

5. **Schedule of Payments for September 2018 (Interim)**
(Pages 1586-1589)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
6. **Budget Monitoring Report at 31 August 2018**
(Pages 1590-1592)
7. **Costs for a Welsh Translation Service**
(To Follow)
8. **Recommendations from other committees**
(Pages 1593-1617)

Halls, Cemeteries & Community Facilities Committee

To engage an Arboricultural Consultant for a period of three years to provide arboricultural services with a view to providing an implementing a tree removal and replacement programme, whilst also providing annual tree inspections.

POLICY REPORTS

9. **External Audit for year ending 31 March 2018**
(To Follow)
10. **GDPR Update** **(Verbal)**
11. **Recommendation from Other Committees**
(Pages 1618-1649)
Personnel Committee - Draft Media Policy
12. **Motions for One Voice Annual Meeting – 29 September 2018**
(Pages 1650-1652)
13. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee is scheduled for 26 November 2018
14. **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.
15. **Barry Youth Action** **(Pages 1653-1655)**

16. Recommendations from other committees (Pages 1656-1676)

1. Halls, Cemeteries & Community Facilities Committee
 - i. Introduction of Bee Hives to Merthyr Dyfan Cemetery (Report attached for information)

That officers be authorised to proceed with the purchase of a shed and the erection of a fence and bee hive area, with the set up costs of approximately £2,000 being taken from the Cemetery Improvement Reserve.

2. Personnel Committee
 - i. PPE (Report attached for information)

That PPE/Uniform be purchased directly by the Council for all cemetery staff and that the Council be responsible for laundering the trousers and jackets, with staff being asked to lauder the "T" shirts and sweatshirts (with all staff being advised that they should contact the Inland Revenue in respect of this).

- ii. That a recommendation be submitted to the Finance, Policy & General Purposes Committee that the quote received from the one respondent to the tender process undertaken on Sell2Wales be accepted, noting the difficulties often associated with receiving tenders in relation to Technical Services provision.

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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