

VMS/fpgp

15 March 2013

TO: Councillor S C Egan (Chairperson) together with Councillors C Curtis, G Davey, P Drake, S A Hodges, L M Payne, A Powell and L Sword (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, 25 March 2013 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 Committee's meeting held on 21 January 2013** (Pages 173-184)
4. **To receive the notes of the Working Party to Review the Management and Performance of the Town Council's Operations held on 28 January 2013 and to give consideration to any recommendations contained therein** (Pages 185-187)
5. **Grants and Donations 2013/14**

To consider applications for financial assistance in respect of the financial year 2013/14 (Pages 188-344)

- 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 Payment for March 2013** (Pages 345-347)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
7. **Budget Monitoring Reports to February 2013** (Pages 348-354)
8. **Recommendations from other Committees** (Pages 355-359)
9. **Town Council Insurance Services** (Pages 360)
10. **Date of Next Meeting**

The next meeting of the Finance, Policy & General Purposes Committee is schedule to be held on Monday, 8 April 2013

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