



**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

22 January 2019

**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, 28 January 2019 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

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 26 November 2018**
(Pages 1775-1784)

FINANCE REPORTS

4. **Schedule of Payments for January 2019 (Final)**
(Pages 1785-1788)
(If Councillors have any queries on the attached please contact the Responsible Finance Officer prior to the meeting)
5. **Budget Monitoring Report at 1 April – 31 December 2018**
(Pages 1789-1795)
6. **Recommendations from other committees (Pages 1796-1817)**
 - a. Draft Budget 2019/20
7. **Draft Budget 2019/20 – 2021/22** **(Pages 1818-1830)**
8. **Statement of Accounts 2018/19** **(Pages 1831-1839)**

POLICY REPORTS

9. **Internal Audit Report 2018/19 (Second Interim Report)**
(Pages 1840-1848)
10. **GDPR Update** **(Verbal)**
11. **Community Engagement** **(Pages 1849-1852)**
 - i. Dementia Friends Barry
 - ii. Request to Support Defibrillator
 - iii. Dementia Awareness Week – Virtual 5K
12. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee is scheduled for 25 March 2019.

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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