



**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

19 March 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, 25 March 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

A G E N D A

- 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 28 January and the reconvened meeting held on 11 February 2019**
(Pages 1858-1879)

FINANCE REPORTS

4. **Schedule of Payments for March 2018**
(Pages 1880-1884)
(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 – 28 February 2019**
(Pages 1885-1889)
6. **Grants and Donations 2019/20** (Pages 1890-1895)
 - a. Grants to Voluntary and Community Organisations
 - b. Grants to Businesses in the Private Sector

POLICY REPORTS

7. **GDPR Update** (Verbal)
8. **Recommendation from Other Committees** (Pages 1896-1899)
 - a. Halls Committee – 4 March 2019
 - i. Bee Keeping Policy
9. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee will be confirmed at the Annual Meeting of Council on 14 May 2019.
10. **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.
11. **Bro Radio Sponsorship Renewal Proposal** (Pages 1900-1908)
12. **Insurance Renewal** (Page 1909)

13. Recommendations from Other Committees (Pages 1910-1914)

- a. Halls Committee – 4 March 2019
 - i. Summer Opening Hours – Merthyr Dyfan Cemetery

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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