



**BARRY TOWN COUNCIL  
CYNGOR TREF Y BARRI**

17 September 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 23 September 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 15 July 2019**  
**(Pages 2372 - 2374)**

## **FINANCIAL REPORTS**

4. **Budget Monitoring Report 31 August 2019** (Pages 2375 - 2377)
5. **Internal Audit Report 2019/20 (First Interim Report)** (Pages 2378 - 2384)

## **POLICY REPORTS**

6. **GDPR Update** (Verbal)
7. **Request for Permission to use the Town Councils Coat of Arms – Barry Kyokushinkai Karate Club** (Pages 2385 - 2386)
8. **Flag Flying Protocol** (Page 2387 - 2388)

## **DEMENTIA FRIENDLY PROJECT UPDATES**

- 9 **Dementia Friendly Project Updates** (Page 2389 - 2393)
  - i. **Dementia Friendly Workshops**
  - ii. **Dementia Friendly Grant**
  - iii. **Dementia Friendly Benches**

### 10. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee will be Monday 25 November 2019 at 7.00pm.

### 11. **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.

12. **Dementia Friendly Grant** (Pages 2394 – 2409)

## **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

**This document is available in large print and other formats upon request/Cewch y ddogfen hon mewn print bras a ffor matiau eraill drwy holi.**