



**BARRY TOWN COUNCIL
CYNGOR TREF Y BARRI**

PURSUANT TO THE REQUIREMENTS OF THE ABOVE STATUTORY PROVISIONS, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE TO BE HELD ON A HYBRID BASIS IN THE COUNCIL CHAMBER, TOWN HALL, KING SQUARE, BARRY, CF63 4RW AND REMOTELY ON MONDAY 21 JUNE 2021 COMMENCING AT 7.00 PM FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA SET OUT BELOW.

From 1 May 2021 The Local Government and Elections (Wales) Act 2021 makes provision for meetings to take place through a variety of arrangements, including multi-location meetings where all individuals are attending virtually and hybrid meetings where a number of individuals are attending in person at a designated location and others are attending virtually from a range of other locations. The Act makes permanent provision for remote meetings (multi-location) and electronic publication of documents

Yours faithfully

A handwritten signature in cursive script that reads 'Emily Forbes'.

Emily Forbes
Chief Officer

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. **Well-being of Future Generations (Wales) Act 2015**
(To note)

*Finance, Policy and General Purposes committee members will note that this Act sets out the requirement for a public body to act in a manner which seeks to ensure **that the needs of the present are met without compromising the ability of future generations to meet their own needs.***

In order to act in that manner, a public body must take account of the following things:

- (a) the importance of balancing short term needs with the need to safeguard the ability to meet long term needs, especially where things done to meet short term needs may have detrimental long term effect;*
- (b) the need to take an integrated approach, by considering how—*
 - i. the body's well-being objectives may impact upon each of the well-being goals;*
 - ii. the body's well-being objectives impact upon each other or upon other public bodies' objectives, in particular where steps taken by the body may contribute to meeting one objective but may be detrimental to meeting another;*
- (c) the importance of involving other persons with an interest in achieving the well-being goals and of ensuring those persons reflect the diversity of the population of the part of Wales in relation to which the body exercises functions;*
- (d) how acting in collaboration with any other person (or how different parts of the body acting together) could assist the body to meet its well-being objectives, or assist another body to meet its objectives;*
- (e) how deploying resources to prevent problems occurring or getting worse may contribute to meeting the body's well-being objectives, or another body's objectives.*

4. **To approve the minutes of the Finance, Policy & General Purposes Committee meeting held on 2 June 2021**
(Pages 2740-2744)

COVID-19 RECOVERY GRANT APPLICATIONS

5. **To review Covid-19 Recovery Grant Applications received between 26 May and 15 June 2021 (Traders)**
(Pages 2745-2746)

6. **To review Grant Applications received between 26 May and 15 June 2021 (Community Organisations)**

(Page 2747)

POLICY REPORTS

7. **GDPR Update**

(Verbal)

8. **Date of Next Meeting**

The date of the next meeting of the Finance, Policy & General Purposes Committee is scheduled to be held on Monday 12 July 2021 at 6pm

Distribution

Email notification of electronic papers to all Barry Town Councillors (22). A full copy of the agenda and papers for this meeting (with the exception of confidential items) will be available at the Town Council Offices and at Barry Library for inspection; electronic copy to Barry & District News

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.

BARRY TOWN COUNCIL

DRAFT MINUTES OF A MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE HELD ON WEDNESDAY, 2 JUNE 2021 AT 7.00 PM

PRESENT: Councillors Drake, N Hodges, S A Hodges, Lloyd-Selby (Vice Chairperson) and Rowlands.

ALSO PRESENT: Robyn Walsh – Community Engagement Officer
Councillor Clarke – Observer

In the absence of the Chair (Councillor Brooks), Councillor Lloyd-Selby chaired the meeting as the nominated Vice-Chairperson.

F283. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Brooks (Chair).

F284. **DECLARATIONS OF INTEREST**

Councillors N and S Hodges declared both a personal and prejudicial interest in agenda item 7 (in particular the grant application received from Archaeology Cymru) and advised that they would leave the room whilst this application was discussed.

Councillor Lloyd-Selby declared an interest in item 7 (Coastlands grant application) due to her being the Chair of the organisation and advised that she would request to be placed in the virtual waiting room whilst this application was discussed.

F285. **WELLBEING OF FUTURE GENERATIONS (WALES) ACT 2015**

RESOLVED: That the Well-being of Future Generations (Wales) Act 2015 be received and noted.

F286. **TO NOTE THE TERMS OF REFERENCE**

RESOLVED: That the Terms of Reference be received and noted

F287. **TO APPROVE THE MINUTES OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE'S MEETING HELD ON 19 APRIL 2021**

Councillor Lloyd-Selby noted that there was an outstanding action for her to sign the previous minutes of a Finance Committee meeting that she had chaired in the absence of Councillor Brooks and that she would work with the Responsible Finance Officer to complete this.

RESOLVED: That the minutes of the Finance, Policy & General Purposes Committee's meeting held on 19 April 2021 be approved and signed as a correct record.

F288.

TO REVIEW COVID-19 RECOVERY GRANT APPLICATIONS RECEIVED BETWEEN 4 MAY AND 25 MAY 2021 (TRADERS)

Members were requested to consider the applications under the Power of Wellbeing, Sections 1-5 of the Local Government Act 2000, Power to do anything to promote the economic, social and environmental wellbeing of the council's area or anyone in the area. An amount of £44,000 had been allocated within the Council's Budget for Grants relating to Covid-19 Recovery Fund (Business Grants) with a further £4,000 relating to Green Grants.

Covid-19 recovery Fund

Business Name	Amount Awarded
Annie & Lolo	£1,000
Barry Island Coffee Company	£1,000
Beauty at No.9	£850
Beauty in the Bottle	£1,000
Becci's Brows	£1,000
Crafted Arts	£1,000
Dimensional Art	£915
Layla Dyke – Child Minder	£998.94
Lekker Food Co.	£1,000
Matthew Jones Ceramics	£1,000
Rendall's Garden and Landscape	£825.88
Siempre Aromas	£985
The Box Edit Boutique	£1,000
Tokyo Nights	£1,000
Wild Meadow Floral	£1,000
Zac and Bella	£1,000

Green Grants

Business Name	Amount Awarded
Barry Beach Huts	£1,000
Fussy Home	£1,000

RESOLVED:

- 1. That in accordance with the provisions of Power of Wellbeing, Sections 1-5 of the Local Government Act 2000; Grants the above amounts be awarded as agreed by the Finance, Policy & General Purposes Committee on Wednesday, 2 June 2021, noting that once all grants have been awarded the Covid-19 Recovery Fund (Business Grants) will stand at £28,425.18 available and the Green Grants Fund will stand at £2,000 available.**
- 2. That all applicants who applied for less than their total projects costs are asked for clarity on whether their project will still be viable.**

3. That the grant application made by Tokyo nights is awarded. However, it should be clarified that the grant is not for the staffing aspects of the project.
4. That the two applications awarded under the Green Grant scheme are widely publicised as the first to receive it.
5. That the grant application form be amended to ask the question "Please provide details of other organisations / types of funding you are applying for / utilises for this project / activity"

F289.

TO REVIEW COVID-19 RECOVERY GRANT APPLICATIONS RECEIVED BETWEEN 4 MAY AND 25 MAY 2021 (COMMUNITY ORGANISATIONS)

Members were requested to consider the applications under the Power of Wellbeing, Sections 1-5 of the Local Government Act 2000, Power to do anything to promote the economic, social and environmental wellbeing of the council's area or anyone in the area. An amount of £15,000 had been allocated within the Council's Budget for Grants relating to Covid-19 Recovery Fund (Community Grants).

Community Organisation	Amount Awarded
Archeology Cymru	£0
Coastlands	£1,000
Tir a Mor	£991
Vale Plus	£984

NB Councillors N and S Hodges left the room for the discussion of the Archeology Cymru grant and Councillor Lloyd-Selby was placed in the virtual waiting room throughout the Coastlands Grant Application discussion.

RESOLVED:

1. That in accordance with the provisions of Power of Wellbeing, Sections 1-5 of the Local Government Act 2000; Grants the above amounts be awarded as agreed by the Finance, Policy & General Purposes Committee on Wednesday, 2 June 2021, noting that once all grants have been awarded the Covid-19 Recovery Fund (Community Grants) will stand at £12,025 available.
2. That the grant application received from Archeology Cymru is not awarded at this time due to the vagueness of the application. The organisation should be encouraged to apply again if they wish to do so (members wished to know more about the events that the information would be used at, how the group will promote that they are available for

hire, does the organisation have evidence that the proposal will be utilised / is required).

F290. **GDPR UPDATE**

The Community Engagement Officer advised that there had been no issues or data breaches to report and that staff continued to be mindful of and adhere to GDPR.

RESOLVED: That the update be received and noted.

F291. **DATE OF NEXT MEETING**

RESOLVED That the date of the next meeting is scheduled to be held on Monday 21 June 2021 at 7pm

The meeting closed at 7.45pm.

Signed..... (Chairperson) Date.....

DRAFT

FOR INFORMATION ONLY

ACTION SHEET - FINANCE, POLICY & GENERAL PURPOSES COMMITTEE - 2 JUNE 2021

MINUTE NO.	ACTION TO BE TAKEN	ACTION TO BE TAKEN BY	DATE ACTION TO BE CARRIED OUT	PROGRESS
F288 (1)	That the above amounts awarded as agreed by the Finance, Policy & General Purposes Committee held on Wednesday, 2 June 2021, noting that once all grants have been awarded the Covid-19 recovery fund will stand at £28,425,18 available and the Green Grants Fund will stand at £2,000 available.	RFO	17.06.2021	In progress
F288 (2)	That all applicants who applied for less than their total projects costs are asked for clarity on whether their project will still be viable.	CEO	03.06.2021	Complete
F288 (4)	That the two applications awarded under the Green Grant scheme are widely publicised as the first to receive it.	CEO	03.06.2021	Complete
F288 (5)	That the grant application form be amended to ask the question "Please provide details of other organisations / types of funding you are applying for / utilises for this	CEO	04.06.2021	Complete
F289 (1)	That the above amounts be awarded as agreed by the Finance, Policy & General Purposes Committee on Wednesday, 2 June 2021, noting that once all grants have been awarded the Covid-19 Recovery Fund will stand at £16,025 available.	RFO	17.06.2021	In progress

FINANCE, POLICY & GENERAL PURPOSES COMMITTEE	26 JUNE 2021	AGENDA ITEM: 5
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**COVID-19 RECOVERY FUND GRANT APPLICATIONS RECEIVED
BETWEEN 26 MAY AND 15 JUNE 2021 (TRADERS)**

Report Author

Mark Sims, Deputy Chief Officer

Purpose of Report

To provide members with grant applications received between 26 May and 15 June 2021 in respect of the Covid-19 Recovery Grant for determination.

Background Information

At the Full Council meeting held on 22 February 2021 an additional £20,000 expenditure was allocated for Grants, thereby creating a new total of £65,000 to be broken down as:

- Green grants budget to increase to £4,000
- Christmas meals budget to reduce to £2,000
- Community grants for voluntary groups to reduce to £15,000
- Addition of a Covid-19 Recovery Fund grant budget of £44,000

As the Covid-19 Recovery Fund (2021/22) for Business Grants was set at £44,000 (minute 843 refers) and following the Committee's previous meeting held on 2 June 2021 where grants in the amount of £15,574.82 were awarded the Covid-19 Recovery Fund (Business Grants) element now stands at £28,425.18

Members are to note that projects can also be funded through the Green Grants element scheme providing they can demonstrate need and align with the Council's own goals in terms of sustainability / Climate Change (Highlighted in Green is a project that members may wish to consider). Following the Committee's previous meeting held on 2 June 2021 where grants in the amount of £2,000.00 were awarded the Green Grants element now stands at £2,000.00

Please see list of applications received for determination.

Business Name	Project	Amount Requested	Total Project Cost
Caesars	Wall Mural	£1,500	£3,700
Coco Cubanas	Replace side doors and new canopy for front smoking area	£1,830	£1,830

Dummies n Diapers (Childminding Service)	Outdoor Childrens Play Equipment & Desktop PC	£944.99	£944.99
Hannah Williams Studio	Granulating Tools	£1,000	£3,350
Hayley Tombs Childminder	Green house with safety glass	£959	£959
Homemade Wales	Brand graphics for Van	£765	£765
Katherine and Christina Beauty	Salon renovation to expand service	£1,000	£1,590
Linda Camilleri Child Minding	Enhancement and development of premises	£502	£502
Little House Child Minding	Outdoor play area improvement	£645.24	£645.24
Oh Doggo	Purchase new equipment to expand services	£1,000	£1,683
Shahi Noor	New signage and new equipment to modernise service	£1,000	£2,500
Unit 17 Menswear	Website Development	£1,000	£1,500
Vintage Hair Salon	Rebrand and new marketing strategy	£2,000	£2,000
Total Amount requested from Covid-19 Recovery Fund		£14,146.23	

Recommendation

That members consider the applications received between 26 May and 15 June 2021 and award any grants accordingly, subject to them meeting the set criteria.

FINANCE, POLICY & GENERAL PURPOSES COMMITTEE	26 JUNE 2021	AGENDA ITEM: 6
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**GRANT APPLICATIONS RECEIVED BETWEEN 26 MAY AND 15 JUNE 2021
FROM COMMUNITY AND VOLUNTARY ORGANISATIONS**

Report Author

Mark Sims, Deputy Chief Officer

Purpose of Report

To provide members with applications received between 26 May and 15 June 2021 from Community and Voluntary Organisations for determination.

Background Information

At the Full Council meeting held on 22 February 2021 an additional £20,000 expenditure was allocated for Grants, thereby creating a new total of £65,000 to be broken down as:

Green grants budget to increase to £4,000
 Christmas meals budget to reduce to £2,000
 Community grants for voluntary groups to reduce to £15,000
 Addition of a Covid-19 Recovery Fund grant budget of £44,000

As the Community grants for voluntary groups was set at £15,000 (minute 843 refers) and following the Committee's previous meeting held on 2 June 2021 where grants in the amount of £2,975.00 were awarded the Community grants for voluntary groups element now stands at £12,025.00

Please see list of applications received for determination.

Business Name	Project	Amount Requested	Total Project Cost
Barry Art Festival	2021 Events	£1,000	£3,010
Cadoxton FC	FAW C Licenses and new equipment	£976.27	£976.27
Vale Voices	Summer concert (Outdoors)	£430	£860
Total Amount requested form Traders Fund - £2,406.27			

Recommendation

That members consider the applications received between 26 May and 15 June 2021 and award any grants accordingly, subject to them meeting the set criteria.