

BARRY TOWN COUNCIL

MINUTES OF A RECONVENED MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE HELD ON MONDAY, 19 JULY 2021 AT 6.00 PM

PRESENT: Councillors Brooks (Chairperson), together with Councillors Drake, N Hodges, S A Hodges, Lloyd-Selby (arrived at 6.02 pm) (Vice-Chairperson) and Rowlands.

ALSO PRESENT: Mark Sims – Deputy Chief Officer
Rebecca Blackwell – Office Team Leader
Councillor Clarke - Observer

F308. **APOLOGIES FOR ABSENCE**

None received.

F309. **DECLARATIONS OF INTEREST**

None received

F310. **TO REVIEW GRANT APPLICATIONS RECEIVED BETWEEN 26 MAY AND 15 JUNE 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 for Community and Voluntary Organisations.

Community Organisation	Amount Awarded
Archaeology Cymru	£0
Barry West End Cricket Club	£997
Cardiff & Vale Wellbeing CIC	£1,000
Metalidades	£0
NCI Nells Point	£600
Holton Road AFC	£881.89
Barrivale Bridgeclub	£960.25
Barry Male Voice Choir	£1,000
BV FC	£1,000
Cadoxton Conservation Group	£1,000
Cardiff & Vale Area Scout Council	£400.34 (See note)
Cardiff & Vale Fibrofighters	£300 (See note)
Cold Knap Lifeguards	£544.85
Friends of Barry Beaches	£0 (See note)
Soroptimist International Barry	£951.06
Sully Centurions Cricket Club	£510
Total	<u>£10,145.39</u>

Members discussed the applications above and resolved to award the amounts listed.

Members felt that the application made by Metalidads did not fit the Councils criteria for grant funding.

The Chair advised that the Council has a litter pick loan service and proposed that both Cardiff and Vale Area Scout Council and Friends of Barry Beaches could tap into the Council litter pick loan service. The Chair also suggested that the Committee could agree to fund the PPE that Cardiff and Vale Area Scout Council have applied for with the Council purchasing more litter pick equipment to enable to loan out to the groups. Members were in agreement.

Members agreed in principal the application from Cardiff and Vale Fibrofighters subject to more information be provided in relation to the costings of the entrance ramps as they felt the cost seemed a bit low for entrance ramps. Councillor Lloyd-Selby advised that the application states that they are portable ramps and suggested to agree to the funding subject to more information being received in relation to the cost of the portable ramps.

RESOLVED:

- 1. That in accordance with the provisions of Power of Wellbeing, Sections 1-5 of the Local Government Act 2000; the above amounts be awarded as agreed by the Finance, Policy & General Purposes Committee on Monday 19 July 2021, noting that once all grants have been awarded the Covid-19 Recovery Fund (Community Grants) will be overspent by £526.66 with the balance coming from the Covid-19 Recovery Fund (Business Grants) thereby reducing their balance to £10,352.50 with a further £1,000 remaining in the Green Grants element.**
- 2. That the Council purchase more little picking equipment with a view to encourage Cardiff and Vale Area Scout Council and Friends of Barry Beaches to use the Councils Litter Pick Loan System.**

F311.

INTERNAL AUDIT REPORT 2020/21 (FINAL)

Members were provided with the internal auditors' report (final) for 2020/21.

RESOLVED:

- 1. That the internal audit report (final update report) for 2020/21 be received and noted**
- 2. That Auditing Solutions Ltd be re-appointed as the internal auditor for 2021/22**

F312. **GDPR UPDATE**

Members received an update in relation to GDPR. The Deputy Chief Officer advised that there had been a minor breach whereby an email had been sent to an officer of the Vale of Glamorgan Council instead of a Councillor (as they had the same first name and wrong email address was selected) inviting them to a site visit at the cemetery that included Councillors personal email addresses contained within the email cc. He advised that the person who received the email had been contacted and they confirmed they had deleted the email.

RESOLVED: That the GDPR update be received and noted.

F313. **DATE OF NEXT MEETING**

The date of the next meeting of the Finance, Policy and General Purposes Committee is scheduled to be held on Monday 22 November 2021 at 7pm.

F314. **EXCLUSION OF 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 for the remainder of the meeting.

F315. **TO CONSIDER RECOMMENDATIONS FROM OTHER COMMITTEES**

- a) Boundary Issues at Merthyr Dyfan Cemetery – Recommendation from Halls, Cemetery and Community Facilities Committee – 5 July 2021

Members were provided with a report that provided information in relation to a dispute over the boundary between Merthyr Dyfan Cemetery and residents at White Farm.

Councillor N Hodges updated members that the matter had seemed to resolve itself as the land is still in the hands of the developers at White Farm.

RESOLVED: That members receive the report and note the update provided by the Chair of the Halls, Cemeteries and Community Facilities Committee.

The meeting closed at 6.15 pm.

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