

BARRY TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE HELD ON MONDAY, 8 FEBRUARY 2021 AT 7.00 PM

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

ALSO PRESENT: Mark Sims – Deputy Chief Officer
Rhian Burns – Administrator
Councillor Clarke - Observer
Councillor Hooper – Observer
Councillor Payne – Observer
Councillor Perkes - Observer

F259. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Rowlands.

F260. DECLARATIONS OF INTEREST

None were received.

F261. WELLBEING OF FUTURE GENERATIONS (WALES) ACT 2015

It was noted 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:

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.

F262. TO APPROVE THE MINUTES OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE'S MEETING HELD ON 16 NOVEMBER 2020

RESOLVED: That the minutes of the Finance, Policy & General Purposes Committee's meeting held on 16 November 2020 be approved and signed as a correct record.

F 263. TO RECEIVE AND NOTE THE MINUTES OF THE COMMEMORATIVE NAMING ADVISORY COMMITTEE HELD ON 25 JANUARY 2021 AND TO GIVE CONSIDERATION TO ANY RECOMMENDATIONS THEREIN

Member received the minutes of the Commemorative and Naming Advisory Committee held on 25 January 2021 and discussed the recommendations contained therein.

RESOLVED:

- 1. That the minutes of the Commemorative Naming Advisory Committee held on 25 January 2021 be received and noted.**
- 2. That an application form is created to be provided for applications to commemorating people, which includes supplying evidence to support the application and the history of the person being nominated.**
- 3. That officers investigate whether a commemorative wall in the Town Hall Council office be placed on the large wall along the stairs to the second floor.**
- 4. That an application form be created for nominating individuals for commemoration.**
- 5. That officers investigate whether a virtual wall on the new website can be created to commemorate all with additional information included.**
- 6. That officers approach Chris Parsons (Barry Scouts) to discuss options relating to a commemorate cup in memory of Bryan Foley.**

F264. SCHEDULE OF PAYMENTS FOR FEBRUARY 2021 (INTERIM)

Members received the schedule of payments for February 2021 (interim) consisting of direct debits and BACS payments, in the amount of £25,968.58.

RESOLVED: That the schedule of payments for February 2021 (Interim) consisting of direct debits and BACS payments, in the amount of £25,968.58 be approved.

F265. BUDGET MONITORING REPORT

Members received a report containing details of the Council's income and expenditure in the 2020/21 financial year as at the end of January 2021.

Councillor S Hodges and Councillor Perkes advised members of a discussion which had taken place at the meeting of the Shop Local Barry Advisory Group prior to this meeting regarding the creation of a Shop Local reserve.

The Deputy Chief Officer advised that this recommendation would be presented at the meeting of Full Council to be held on 22 February 2021.

RESOLVED: That the budget monitoring report for January 2021, indicating actual income and expenditure up to the end of month ten in the 2020/21 financial year, noting the projected overspend of £29,852 for 2020/21 that will result in a net amount of £173,968 being transferred from reserves.

F266. INTERNAL AUDIT REPORT 2020/21 (FIRST INTERIM)

Members received the internal auditor's report (first interim) for 2020/21.

RESOLVED: That the Internal Auditors Report 2020/21 (First Interim) be received and noted.

F267. GDPR UPDATE

The Chief 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.

F268. DATE OF NEXT MEETING

RESOLVED that the next meeting of the Finance, Policy and General Purposes Committee will be held on Monday, 19 April 2021.

The meeting closed at 7.21pm.

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