

From 1 May 2021, the Local Government and Elections (Wales) Act 2021 sets out a statutory requirement that: As soon as reasonably practicable after a meeting of a community council, and in any event before the end of seven working days beginning with the day on which the meeting is held, the council must publish electronically a note setting out—

(a) the names of the members who attended the meeting, and any apologies for absence;

(b) any declarations of interest;

(c) any decision taken at the meeting, including the outcomes of any votes.

Barry Town Council meets this duty by publishing this information in the form of draft meeting minutes which will be displayed electronically within 7 working days after the meeting. It should be noted that these minutes are DRAFT and not agreed until the next meeting

BARRY TOWN COUNCIL

MINUTES OF A MEETING OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE HELD ON MONDAY 19 JUNE 2023 AT 7PM

PRESENT: Councillor Brooks (Chair) together with Councillors Drake, E S Goodjohn (Vice Chairperson), N Hodges, S Hodges

ALSO PRESENT: Mark Sims – Deputy Chief Officer
Kathryn Thomas – Administrator

F79. APOLOGIES FOR ABSENCE

Councillors Johnson and Payne

Councillor McKinney attempted several times to log in but had technical difficulties

F80. TO RECEIVE DECLARATIONS OF INTEREST UNDER THE COUNCILS CODE OF CONDUCT

RESOLVED: Councillors N Hodges submitted declarations of interest relating to the Ty Hafan application as he had been mentioned in the

application. Councillor Drake also submitted declarations of interest relating to the Castleland Community Association application.

F81. **WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015**

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

F82. **TERMS OF REFERENCE**

RESOLVED: That the terms of reference for the Finance, Policy & General Purposes Committee were received and noted.

F83. **TO APPROVE THE MINUTES OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE MEETING HELD ON 3 APRIL 2023**

RESOLVED: That the minutes of the Finance, Policy & General Purposes Committee held on 3 April 2023 be approved and signed as correct record.

F84. **TO RECEIVE THE SCHEDULE OF PAYMENTS FOR JUNE 2023**

Members were provided with the schedule of payments for June 2023 consisting of direct debits and BACS payments, in the amount of £29,129.55.

RESOLVED: That the schedule of payments for June 2023 consisting of direct debits and BACS payments in the amount of £29,129.55 be approved.

F85. **TO RECEIVE A BUDGET MONITORING REPORT TO 31 MAY 2023**

Members were informed about the Council's income and expenditure in the 2023/24 financial year as at the end of May 2023.

RESOLVED: That the budget monitoring report for May 2023, indicating actual income and expenditure up to the end of month two in the 2023/24 financial year be received currently projecting a net underspend of £1,326.

F86. **GRANTS 2023/24**

a. Grants to Voluntary and Community Organisations

Members were requested to consider the applications under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.

An amount of £25,000 had been allocated within the Council's Budget for Grants to Community and Voluntary Organisations however £1,000 had already been awarded to the Sea Scouts for their Jamboree.

Community Organisation	Amount Awarded
5 th Barry Sea Scouts	£3,470.00
Barry Athletic Club	£1,084.00
Barry Floral Society	£ 380.00
Barry Town United U8	£1,075.00
Barry Town United AFC	£1,250.00
YMCA Barry	£1,020.26
Friends of Romilly Primary School	No Award
Girlguiding in Barry & District	£1,500.00
1 st Cadoxton Rangers	£ 450.00
PTA of Ysgol Gymraeg Sant Curig	£1,166.00
Castleland Community Association	£1,025.00
Total	£12,420.26

Councillor Drake left the meeting while discussing Castleland Community Centre. Councillor Nic Hodges commented that the weed spray that is used at the Community Centre is not to be Glyphosate as need to keep it 'Green'.

Members considered that the funding for the Friends of Romilly Primary School application should come under the responsibility of the Vale of Glamorgan Council being the Local Education Authority.

RESOLVED:

1. That members agree to award the various applications for financial assistance, under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.
2. That Barry Town Council explore purchasing the items contained within the grant application on behalf of YMCA Barry.

b. **Green Grants**

Ty Hafen Children's Hospice	£1,000.00
Llys Llechwedd Jenner	No Award
Richard Jones Carpets	£1,000.00
Total	£2,000.00

Councillor Nic Hodges left the meeting while discussing the Ty Hafen Children's hospice grant.

Members considered that the Llys Llechwedd Jenner application should come under the responsibility of the Vale of Glamorgan Council's Housing Department.

RESOLVED:

- 3. That members agree to award the various applications for financial assistance, under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.**

c. Business Grants in the private Sector

Box Edit Boutique	No Award
Custom Steel Design	Deferred
Graceful Home Care	No Award
Karry's Deli	No Award
Layla Dyke	£ 510.00 (tablets only)
Phoenix Education and Arts Ltd	No Award
Sorayas	No Award
TL Systems	£1,000.00
Vale Gift Company	£ 629.00 (printing & cutting machine only)
Total	£ 2,139.00

RESOLVED:

- 4. That members agree to award the various applications for financial assistance, under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.**
- 5. That Barry Town Council explore purchasing the items contained within the grant application on behalf of Layla Dyke.**

d. Vibrant Culture Grants

96 Events	No Award
Vale Plus	£3,000.00
Barry Camera Club	£ 270.00
Mentor Bro Morgannwg	£3,000.00
Total	£6,270.00

Members agreed not to award a grant to 96 Events (Rhoose Summer Festival) as they considered there would be little benefit to the residents of Barry.

RESOLVED:

6. That members agree to award the various applications for financial assistance, under the General Power of Competence, Section 24 of the Local Government and Elections (Wales) Act 2021.
7. That the Business Grants criteria be reviewed before the grants are launched for 2024/25 to improve the quality of applications.

F87. **GDPR UPDATE**

The Deputy Chief Officer advised members that there was nothing to report in relation to GDPR and all new staff have done their GDPR training.

RESOLVED: That members received and noted the GDPR update.

F88. **DATE OF NEXT MEETING**

RESOLVED: The date of the next meeting of the Finance, Policy and General Purposes Committee will be held on Monday 11 September 2023.

Meeting closed at 8.05pm

Signed(Chairperson) Dated