

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 9 SEPTEMBER 2024 AT 7PM

PRESENT: Councillor Brooks (Chair) together with Councillors Clarke, Drake, ES Goodjohn (Vice Chairperson), S Hodges, Thomas and McKinney

ALSO PRESENT: Mark Sims – Deputy Chief Officer
Rachel Williams – Finance Administrator
Councillor N Hodges
Councillor T Ball
Chloe Atkinson (Barry & District News)

F159. **APOLOGIES FOR ABSENCE**

Councillor Thomas joined the meeting then had technical difficulties.

F160. **TO RECEIVE DECLARATIONS OF INTEREST UNDER THE COUNCILS CODE OF CONDUCT**

RESOLVED: That no declarations of interest were received.

F161. **WELL-BEING OF FUTURE GENERATIONS (WALES) ACT 2015**

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

F162. **TO APPROVE THE MINUTES OF THE FINANCE, POLICY & GENERAL PURPOSES COMMITTEE MEETING HELD ON 17 JUNE 2024**

RESOLVED: That the minutes of the Finance, Policy & General Purposes Committee held on 17 June 2024 be approved and signed as a correct record.

F163. **BUDGET MONITORING REPORT TO 31 JULY 2024**

Members were informed about the Council's income and expenditure in the 2024/25 financial year as at the end of July 2024.

RESOLVED: That the budget monitoring report for July 2024, indicating actual income and expenditure up to the end of month four in the 2024/25 financial year be received currently projecting a net underspend of £272 that will result in a net amount of £188,865 being transferred from reserves rather than an amount of £189,137 in the budget for 2024/25.

F164. **SCHEDULE OF PAYMENTS FOR SEPTEMBER 2024**

Members were provided with the schedule of payments for September 2024 consisting of direct debits and BACS payments, in the amount of £27,756.40.

RESOLVED: That the schedule of payments for September 2024 consisting of direct debits and BACS payments in the amount of £27,756.40 be approved.

F165. **INTERNAL AUDIT REPORT 2023/24**

Members were provided with the internal auditor's report (Final Update) for 2023/24.

RESOLVED:

- 1. That the Internal Audit Report (Final Update) for 2023/24 be received and noted.**
- 2. That members agree to re-appoint Auditing Solutions Ltd as internal auditor for 2024/25.**

F166. **GDPR UPDATE**

The Deputy Chief Officer advised members that there was nothing to report in relation to GDPR.

RESOLVED: That members received and noted the GDPR update.

F167. **RECOMMENDATIONS FROM OTHER COMMITTEES**

Members received a recommendation from the Personnel Committee meeting held on 2 September 2024 to approve and adopt the new Probation Policy.

RESOLVED: That the new Probation Policy be approved and adopted.

F168. **DATE OF NEXT MEETING**

RESOLVED: The date of the next meeting of the Finance, Policy and General Purposes Committee will be held on Monday 25 November 2024.

Meeting closed at 7.08pm

Signed(Chairperson) Dated