



Dear Councillor,

14th November 2024

The next meeting of Bargoed Town Council will be held at 6pm on Wednesday 20th November 2024. The meeting will be held at the Town Hall, on a hybrid basis using MS Teams in accordance with the provisions of The Local Government and Elections (Wales) Act 2021.

The business to be transacted is as set out on the agenda below:

AGENDA

1. To receive a report from Gwent Police.
2. To receive a presentation from the Age Friendly Communities Officer at Caerphilly County Borough Council.
3. To receive Apologies for Absence. [Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.]
4. To receive Declaration of Interests or dispensations on any item(s) on this Agenda, if appropriate. [Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, and the Code of Conduct for both Councillors and Clerk.]
5. Press and Public Participation Session. (Members of the public who wish to speak on any item on the agenda should contact the Clerk prior to the meeting).
6. To receive, approve and sign Minutes of the last Meeting of Full Council 16th October 2024.
7. To receive an update from the Mayor on his recent Civic activities, and consider his request to use his £1,000 Mayor's allowance along with a donation for the cost of a new, larger meeting table at the Town Council.
8. To receive and note the content of the draft unapproved minutes of the Policy & Resources Committee meeting 24th October 2024. Members are requested to ratify the committee decisions on implementation of the recommendations from Audit Wales.
9. To receive the 2023-24 audit completion notice, note comments and recommendations from Audit Wales.
10. To receive a verbal report from the Youth Representatives.
11. To review DRAFT Financial Regulations compiled using the new model template document as supplied by One Voice Wales and approve their adoption with effect from 1st December 2024.
12. To receive draft unapproved minutes of the Events & Environment Committee meeting 6th November 2024.
13. To receive follow-up information on the two local foodbanks and consider financial support.

14. To receive follow up information and discuss financial support for the project at Gilfach Bargoed Community Centre.
15. To receive a report from the Clerk, note content and provide instruction/resolutions on:
 - 15.1 Date for an introductory meeting with the Gwent Police and Crime Commissioner.
 - 15.2 Member request for a newsletter/bulletin to schools.
 - 15.3 A request from a national insurance organisation to add their guide on how to limit flood risk and protect your property.
 - 15.4 requests for financial support from:
 - (i) Operation Santa
 - (ii) Wales Air Ambulance
 - (iii) Urdd National Eisteddfod Dur A Mor, Parc Margam a'r Fro 2025
 - (iv) Hengoed Happiness and Wellbeing CIC for Christmas lunch at Gilfach Bargoed Community Centre.
 - (v) Llamau Park Villas and Cardiff Road Christmas dinner and present appeal.
 - 15.5 Preferred option for the beds surrounding the Miners Heads on Hanbury Square.
 - 15.6 Additional members to the Finance & Governance Toolkit working group.
 - 15.7 Larger Councils Committee Representative.
 - 15.8 Confirmation of the dates for 2025 events including Annual Meeting.
16. To receive details of a memorial tractor run in the community Sunday 1st December 2024 raising funds for local cancer care, approve its promotion on the town council social media outlets and consider a donation to the fundraising efforts.
17. To discuss Members recommendations for suitable locations of new defibrillators fund-raised by St Gwladys (Bargoed) Primary School as previously considered by the Engagement Committee.
18. To receive a reminder from the clerk about the code of conduct, social media, requesting information and personal safety.
19. To compile a response to the CCBC Draft Library Service Strategic Vision Consultation on behalf of Bargoed Town Council.

In accordance with the Local Government and Elections Act 2021 members of the press and the public are entitled to attend this meeting. For connection details the Town Clerk should be contacted.

Please note, if a member of the public or press wishes to speak on an item on this agenda, the clerk should be contacted in advance of the meeting.

Yours faithfully,

H S Williams
(Helen Williams, Clerk to the Council)