

Bedwas, Trethomas & Machen Community Council

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24th April 2024

To: All Members of BTMCC Finance, Employment & Policies Committee

You are summoned to attend a meeting of the Finance, Employment and Policies Committee to be held at the Council Chamber, Bedwas on **Wednesday 1st May in the Council Offices at 6.30pm**

If you are unable to attend this meeting, please send your apologies to clerk@btmcc.co.uk or telephone (029) 20885734 prior to the meeting.

*In line with legislation, community council meetings are open to members of the public and press to attend.
Please contact BTM Council Offices in advance to request joining instructions.
Members of the press and public can attend on an observation basis only and
are not permitted to speak during the meeting.*

The business to be transacted is set out in the agenda below. If any member requires further information on any item, please contact BTM Council Offices prior to the meeting.

Yours sincerely,

Chris Morgan

Chris Morgan
Chair, Finance, Employment & Policies Committee

Finance, Employment & Policies Committee
AGENDA

1. To note those present and accept apologies
2. To receive and note Declarations of Interest
3. To note end of year budget for 2023-24
4. To check and accept 6 updated policies for presentation to full council at the Annual meeting on 8th May
5. To discuss request from Cllr Bull to have a debit card for use of the Wednesday Garden Volunteers
6. To note the transfer of £62,000 from BWH to BTMCC, to be held in the account for the lift element of the refurbishment

7. Date of next meeting