

Bedwas, Trethomas & Machen Community Council

Minutes of the meeting of the Finance, Employment & Policies Committee on Tuesday 25th February 2025 at 6.30pm

PRESENT	APOLOGIES
Cllr C Morgan (Chair)	
Cllr J Winslade	
Cllr E Aldworth	
Cllr P Rosser	

1/ Declarations of Interest

None

2/ Grant / FA Policy update

Following some feedback last year, the grant policy needs to be made clearer for applicants. The committee suggested some changes. These will be sent to full council for discussion/approval at the March meeting

3/ New model Financial Regulations from One Voice Wales

The committee recommend the adoption of the new model Financial Regulations. Full council to review and adopt in April

4/ Caretaker

As we come to the end of the agreed 6 month trial of reduced hours, it's clear this new format is not working. It was agreed to put the hours back up to the original 20 per week, starting 1st April. Council to consider and approve at March meeting

5/ Audit

The conclusion of audit has been received from Audit Wales. Recommendations noted

6/ Date of the next meeting 23rd June 2025

Signed: *Chris Morgan* Chair

Date: 26th February 2025