



29 June 2021

Dear Councillor

Notice is hereby given that a meeting of the **FINANCE AND COMMISSIONING OF CONTRACTS COMMITTEE** will be held remotely via **ZOOM**, on **MONDAY 5 JULY 2021 AT 7:00PM** to transact the business appearing in the Agenda below. Yours attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams
Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
PRESENTATION			
	Smart Towns		
PRELIMINARY MATTERS			
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes of Finance and Commissioning of Contracts Committee: 7 June for approval	Attached (Pages 19 – 22)	Chair
4	Matters arising from the minutes	Oral	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
5	Thank you letter(s) received	Attached F(A)	Chair
6	Schedule of applications	Attached F(B)	Chair
7	Applications for financial assistance (N.B. all accounts will be circulated by email)	Attached F(C)	Chair
8	Y Gaer Report	Attached F(D) (not received at time of writing) to follow	Chair
9	Working group – Christmas Lights Tender 2022	Oral	Chair
10	Cessation of halogen / fluorescent bulbs	Attached F(E)	Chair
11	Toilets report received from contractor	Attached F(F)	Chair
12	PR and Press opportunities	Oral	Chair

13	Any other business of an urgent nature and for information purposes only.	Oral	Chair
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DISTRIBUTION

Members of the Finance and Commissioning of Contracts Committee:

Councillor T Davies	Councillor A M C Weale
Councillor M Matthews	Councillor C Walsh
Councillor M Dorrance	Councillor D Meredith
Councillor J Powell	Councillor A Mathias
Councillor M Perry	Councillor M Davies

Other Members of the Council (for information only) namely:

Councillor G Ham	Councillor R Thomas
Councillor L Rijnenberg	Councillor S Morgans
Councillor I Williams	

It is recommended that for the purpose of this section the Committee pass the following resolution:-

"THAT in view of the confidential nature of the business about to be transacted whereby matters of a possible personal nature might be discussed in relation to the staff of the Council, and matters of a sensitive nature, it is advisable in the public interest, that the public and press be temporarily excluded and they be instructed to withdraw."