



1 July 2025

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 7 July 2025 AT 7:00PM** to transact the business appearing in the Agenda below.

Join Zoom Meeting

<https://us02web.zoom.us/j/87376331521?pwd=eLgzB2OfW24Zg1pkhwc2z5HD3uGV>
A3.1

Meeting ID: 873 7633 1521

Passcode: 480814

Your attendance is respectfully requested.

Yours sincerely

Mrs Fiona J Williams

Town Clerk

ITEM	TITLE	ATTACHED / ORAL	PRESENTER
PRESENTATION			
	Greenminds – Ceri Hayes		
PRELIMINARY MATTERS			
1	Apologies	Oral	Town Clerk
2	Declarations of Interest	Oral	All as appropriate
3	Minutes of Finance and Commissioning of Contracts Committee: 2 June 2025 for approval	Attached (Pages 20 – 22)	Chair
4	Matters arising from the minutes	Oral	Chair
SECTION A			
ITEMS FOR RECEIPT AND CONSIDERATION			
5	Approved Terms of Reference	Attached F(A)	Chair
6	Schedule of thank you letters received	Attached F(B)	Chair
7	Schedule Grant Applications	Attached F(C)	Chair
8	Grant Applications for financial assistance	Attached F(D)	Chair
9	Grant Monitoring Form – Greenminds	Attached F(E)	Chair
10	FSCS Letter	Attached F(F)	Chair

11	Christmas Lights Contract 2026 onwards – to setup working group	Oral	Chair
12	Insurance consideration for new deal in April 2026 and to consider whether valuations are required	Oral	Chair
13	PR and Press opportunities	Oral	Chair
14	Any other business of an urgent nature and for information purposes only.	Oral	Chair

DISTRIBUTION

Members of the Finance and Commissioning of Contracts Committee:

Councillor M Dorrance	Councillor C Walsh
Councillor M Davies	Councillor J Powell
Councillor S Drinan	Councillor N Stone
Councillor S Morgans	Councillor M Perry
Councillor D Meredith	Councillor M Thapa

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

Councillor R Thomas	Councillor L Rijnenberg
Councillor M Matthews	Councillor C Walton
Councillor T Fretten	

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."