



Welshpool Town Council, The Vicarage Gardens, Welshpool, Powys, SY21 7DD
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Agenda & Summons

Finance & Governance Committee - 20/05/2026 6:30pm

14th May 2026

To: Alison Davies, Carol Robinson, David France (Vice Chair), Estelle Bleivas, Morag Bailey (Chair), Phil Owen, Phil Pritchard, Richard Church, Revd William Rowell

Dear Councillor,

You are hereby summoned to attend a meeting of the Finance & Governance Committee of Welshpool Town Council which will be held on Wednesday 20th May 2026 in the Council Chamber, Welshpool Town Hall at 6:30pm to transact the business outlined below.

Yours sincerely,

Richard T Williams LLB (Hons)
Town Clerk, RFO & Proper Officer

In accordance with the [Local Government and Elections \(Wales\) Act 2021](#), this meeting is available by remote means. Please visit <https://us02web.zoom.us/j/82686730608?pwd=OE0aznJqeCjefwVgaZdUbqu2OqWLal.1> to join online or use Zoom Meeting ID 826 8673 0608 and passcode 318862.

Agenda

1. WELCOME, CODE OF CONDUCT AND APOLOGIES FOR ABSENCE

To welcome Councillors and members of the public, to remind attendees to show respect for all throughout the meeting in line with the obligations of the Code of Conduct, and to receive and, if appropriate, approve apologies for absence. [Section 4(b), Code of Conduct; Section 85(1), Local Government Act 1972]

2. DECLARATIONS OF INTERESTS AND DISPENSATIONS

To receive declarations of interest and, if appropriate, consider any relevant dispensations. [Part III, Local Government Act 2000]

[Appendix A]

3. PUBLIC PARTICIPATION

To receive members of the public who wish to address the meeting, in respect of any item of business included in the agenda. No resolutions may be made under this item and should relate only to matters of Council policy or practice, and not individual affairs of the questioner or any other named person. [Para. 27A, Sch 12, Local Government Act 1972]

4. MINUTES AND MATTERS ARISING

4.1. Previous Minutes

To approve and sign as a correct record, the minutes from the meeting of the Finance & Governance Committee on 15/04/2026. [Para. 35(1), Sch 12, Local Government Act 1972]

[Appendix B]

4.2. Matters Arising

To report for information purposes only matters arising from the Finance & Governance Committee on 15/04/2026.

5. BUSINESS PLANNING & FINANCIAL MATTERS

5.1. Council Accounts (April - Period 1)

To consider the Income and Expenditure Reports and Cash and Bank Totals for April 2026 and note the bank balances as of 30th April 2026:

- General Fund - £29,382.65
- 30 Day Account - £290,246.93
- Petty Cash - £35.03
- Hub Community Account - £4,072.74

[Appendix C]

[Appendix D]

5.2. Payment of Invoices - May

To consider payment of invoices for May, including any additional payments tabled on the night.

[Appendix E]

5.3. Scrutiny of Payments

To hear the feedback from April 2026 (Cllr Rowell) for the scrutiny of payments exercise as set out in Financial Regulations and to nominate members to scrutinise May, June and July.

5.4. Interim Strategic Plan Action Plan

To consider the approved committee Interim Strategic Plan action plan.

[Appendix F]

6. GOVERNANCE

6.1. Standing Orders

To consider the changes proposed to Standing Orders and recommend adoption for 2026/27. [Para. 42, Sch 12, Local Government Act 1972]

[Appendix G]

[Appendix H]

6.2. Financial Regulations

To consider any changes to Financial Regulations and recommend adoption for 2026/27.

[Appendix I]

6.2. Scheme of Delegation

To consider any changes the Scheme of Delegation and recommend adoption for 2026/27. [Section 101(1), Local Government Act 1972]

[Appendix J]

6.4. Investments & Reserves Strategy

To consider any changes to the Investments & Reserves Strategy and recommend adoption for 2026/27. [Section 12, Local Government Act 2003]

[Appendix K]

6.5. Council Committees

To consider any changes the terms of reference of Council Committees and recommend adoption for 2026/27. [Section 101(1), Local Government Act 1972]

[Appendix L]

6.6. Bank Mandate

To consider the bank mandate and recommend changes to Full Council.

[Appendix M]
[Appendix N]

6.7. Civility and Respect

To consider the Welsh Civility and Respect pledge and recommend adoption.

[Appendix O]

7. ITEMS FOR FUTURE AGENDA & DATE OF NEXT MEETING

To receive items for consideration by the Town Clerk for future agendas and to note that the next meeting of Finance & Governance Committee will be held on 17th June 2026 at 6:30pm.

8. CONFIDENTIAL SESSION - EXCLUSION

To resolve, if required, that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted. [Section 1(2), Public Bodies (Admission to Meetings) Act 1960]

9. STAFFING

9.1. WIC Staffing [CONFIDENTIAL]

To consider the update from the Town Clerk in relation to the WIC staffing structure prior to filling the vacancy. [Confidential - information relating to any negotiation in connection with any labour relations matter arising between the Council and employees.]

9.2. Other Staffing [CONFIDENTIAL]

To consider any staffing updates from the Town Clerk. [Confidential - information relating to any negotiation in connection with any labour relations matter arising between the Council and employees.]