



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

Finance & Governance Committee - 17/06/2026 6:30pm

12th June 2026

To: Alison Davies, Carol Robinson, David France (Vice Chair), Morag Bailey (Chair), 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 17th June 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/83400918493?pwd=6IX8VCJlRrJkX8dNUO4b591YlFU6Xn.1> to join online or use Zoom Meeting ID 834 0091 8493 and passcode 200201.

Agenda

1. ELECTION OF CHAIR

To receive nominations and to elect the Chair of the Finance and Governance Committee for the 2026-2027 municipal year.

2. ELECTION OF VICE CHAIR

To receive nominations and to elect the Vice Chair of the Finance and Governance Committee for the 2026-2027 municipal year.

3. 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]

4. 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]

5. 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]

6. MINUTES AND MATTERS ARISING

6.1. Previous Minutes

To approve and sign as a correct record, the minutes from the meeting of the Finance & Governance Committee on 20/05/2026. [Para. 35(1), Sch 12, Local Government Act 1972]

[Appendix B]

6.2. Matters Arising

To report for information purposes only matters arising from the Finance & Governance Committee on 20/05/2026.

7. BUSINESS PLANNING & FINANCIAL MATTERS

7.1. Council Accounts (May - Period 2)

To consider the Income and Expenditure Reports and Cash and Bank Totals for May 2026 and note the bank balances as of 31st May 2026:

- General Fund - £20,220.91
- 30 Day Account - £230,312.95
- Petty Cash - £35.03
- Hub Community Account - £3,759.80

[Appendix C]
[Appendix D]
[Appendix E]

7.2. Payment of Invoices - June

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

[Appendix F]
[Appendix G]

7.3. Scrutiny of Payments

To hear the feedback from May 2026 (Cllr Bailey) for the scrutiny of payments exercise as set out in Financial Regulations.

7.4. Interim Strategic Plan Action Plan

To consider the approved committee Interim Strategic Plan action plan.

[Appendix H]

7.5. Budget Virements

To consider the proposed budget virements and recommend to Full Council accordingly.

[Appendix I]

8. ANNUAL RETURN AND ANNUAL REPORT 2025/26

8.1. Draft Annual Statement and Annual Governance Statement

To consider the draft Annual Statement and Annual Governance Statement for 2025/26 as examined by Audit Committee.

[Appendix J]

8.2. Internal Audit Report

To consider the Internal Audit Report for 2025/26 as examined by Audit Committee.

[Appendix K]

8.3. Annual Report 2025/26

To consider the draft statutory Annual Report for 2025/26. [Section 52(1), Local Government and Elections (Wales) Act 2021; Section 40(5), Well-being of Future Generations (Wales) Act 2015]

[Appendix L]

9. OTHER MATTERS

9.1. Welshpool Town Centre Improvement Project

To note the successful approval of Welshpool Town Centre Improvement Project under the Pride in Place Impact Fund and to note the grant requirements.

[Appendix M]

10. 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 15th July 2026 at 6:30pm.

11. 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]

12. DEBTORS [CONFIDENTIAL]

To consider the report from the Town Clerk in respect of debtors. [Confidential - information related to the financial or business affairs of a person and/or the authority.]

Confidential Document [Appendix N]

13. STAFFING [CONFIDENTIAL]

To consider the monthly staffing report for the previous month and any other 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.]

Confidential Document [Appendix O]