



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

Finance & Governance Committee - 18/02/2026 6:30pm

13th February 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 18th February 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/82151546745?pwd=IC9uPkhIZtNEaV3bIYW6gcWaVTITx.1> to join online or use Zoom Meeting ID 821 5154 6745 and passcode 884767.

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 desired, resolve to approve any apologies for absence. [Section 4(b), Code of Conduct; Section 85(1), Local Government Act 1972]

2. DECLARATIONS OF INTERESTS AND DISPENSATIONS

To receive and resolve if desired, declarations of interest and 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 or 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 21/01/2026. [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 21/01/2026.

5. BUSINESS PLANNING & FINANCIAL MATTERS

5.1. Council Accounts (January - Period 10)

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

- General Fund - £23,729.13
- 30 Day Account - £200,000
- Petty Cash - £67.43
- Hub Community Account - £3,129.78

[Appendix C]

[Appendix D]

5.2. Payment of Invoices - February

To consider payment of invoices for February 2026, including any additional payments tabled on the night.

[Appendix E]

[Appendix F]

5.3. Scrutiny of Payments

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

5.4. Virements

To consider the virements as proposed by the Town Clerk.

[Appendix G]

[Appendix H]

5.5. Interim Strategic Plan Action Plan

To consider the approved committee Interim Strategic Plan action plan.

[Appendix I]

6. STRATEGY & POLICY

6.1. Procurement Policy

To consider the adoption of the draft Procurement Policy.

[Appendix J]

6.2. Volunteer Policy

To consider the proposed draft Volunteer Policy and to make suggestions for adoption in the future (or recommend adoption if content).

[Appendix K]

7. MOTIONS FOR DEBATE

7.1. Motion for Debate - Restoration of Investigation Procedure

To consider the motion for debate in relation to the restoration of investigation procedures (Cllr Alison Davies).

[Appendix L]

8. GOVERNANCE

8.1. Review of Standing Orders & Committee Structure

To consider establishing a working group to review Standing Orders and the new committee structure with a view to making amendments (if any) for the Annual Meeting in May.

8.2. Appointment of Internal Auditor

To recommend to Council the appointment of TIAA Ltd as Internal Auditor for the year 2025-2026.
[Regulation 7(1), The Accounts and Audit (Wales) Regulations 2014]

9. DATE OF NEXT MEETING

To note that the next meeting of Finance & Governance Committee will be held on 18th March 2026 at 6:30pm.

10. 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]

11. DEBTORS [CONFIDENTIAL]

To consider the reports from the Town Clerk in respect to debtors.

Confidential Document [Appendix M]

12. STAFFING [CONFIDENTIAL]

To consider any staffing updates from the Town Clerk & RFO.