



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

Finance & Governance Committee - 21/01/2026 6:30pm

16th January 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 21st January 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 & 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/81300122335?pwd=VW0OeoXyl3eQnLXTBdaSgMoMsC1sZr.1> to join online or use Zoom Meeting ID 813 0012 2335 and passcode 159287.

Agenda

1. WELCOME AND APOLOGIES FOR ABSENCE

The Chair will welcome Councillors and members of the public and will receive, and if desired, resolve to approve, any apologies for absence.

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 19/11/2025.

[Appendix B]

4.2. Matters Arising

To report for information purposes only matters arising from the Finance & Governance Committee on 19/11/2025.

5. FINANCIAL MATTERS

5.1. Council Accounts (December - Period 9)

To consider the Income and Expenditure Reports and Cash and Bank Totals for December 2025 and note the bank balances as of 31st December 2025:

- General Fund - £20,560.18
- 30 Day Account - £275,135.68
- Petty Cash - £31.11
- Hub Community Account - £3,204.16

[Appendix C]

5.2. Payment of Invoices - January

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

[Appendix D]

[Appendix E]

5.3. Scrutiny of Payments

To hear the feedback from December 2025 (Cllr Bailey) for the scrutiny of payments exercise as set out in Financial Regulations and to elect new councillors for February and March 2026.

5.4. BUSINESS PLANNING & FINANCIAL MATTERS

5.4.1. ISP Action Plan

To consider the approved committee ISP action plan.

[Appendix F]

6. BUDGET 2026/2027 - FINAL DRAFT

To consider the final draft budget for 2026/2027 and recommend to Full Council accordingly.

[Appendix G]

[Appendix H]

[Appendix I]

7. STRATEGY & POLICY

7.1. Complaints, Comments & Feedback Policy

To consider the adoption of the draft Complaints, Comments & Feedback Policy.

[Appendix J]

7.2. Gritting and Snow Removal Policy

To consider the adoption of the draft FOI Gritting and Snow Removal Policy.

[Appendix K]

7.3. Financial Regulations 2025-2026

To consider the adoption and approval of updated Financial Regulations for 2025-2026.

[Appendix L]

[Appendix M]

8. OTHER MATTERS

8.1. Petty Cash & Pre-Paid Cards

To consider the report from the Town Clerk & RFO in respect of petty cash and pre-paid cards.

[Appendix N]

8.2. Section 137 Expenditure Limit - 2026/27

To note the correspondence from Welsh Government setting the Section 137 expenditure limit for 2026/27.

[Appendix O]

8.3. Digital Engagement - Q3 2025

To note the digital engagement report for Q3 2025 (October 2025 to December 2025).

[Appendix P]

9. DATE OF NEXT MEETING

To note that the next meeting of Finance & Governance Committee will be held on 18th February 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. PENSION REVALUATION [CONFIDENTIAL]

To receive an update from the Town Clerk & RFO in respect of LGPS actuarial revaluation. [Confidential - information related to the financial or business affairs of a person and/or the authority.]

12. STAFFING

12.1. Operations Team Review [CONFIDENTIAL]

To appoint up to two councillors to work with the Town Clerk & RFO on the upcoming review into the Operations Team. [Confidential - information relating to any negotiation in connection with any labour relations matter arising between the Council and employees.]

12.2. Staffing Update [CONFIDENTIAL]

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