

# POLICY AND FINANCE COMMITTEE AGENDA



Dear Members

You are summoned to attend the following meeting:

## **Langstone Community Council Policy and Finance Committee**

Tuesday 10/02/ 2026 at 19:00 PM

The meeting will commence at 19:00 at Llandevaud Community Hall, off Chepstow Road, Llandevaud, Newport, NP18 2AA

Members of the Council, members of the press and the public may attend in person.

The meeting will also take place remotely using a video conferencing facility in accordance with the Local Government and Elections (Wales) Act 2021.

Members of the Council, wishing to attend on a remote basis should notify the Clerk to the Council in advance so that guidance can be provided on how to attend the video conference.

## **Agenda**

To: Councillors: R Bevan, S Davies, R Lewis, B Newport, I Riley, B Sheppard, J Smith.

*For meetings of the committee, the Quorum shall be at least a third of the total membership.*

### **PF26/001 Apologies for Absence**

To receive any apologies for absence from members

Apologies must be submitted in advance by the Member concerned.

(Members are reminded that failure to attend at least one relevant meeting within six months will result in automatic disqualification from holding office unless the absence is approved)

## PF26/002 Declarations of Interest

Members are asked to declare any personal and/or prejudicial interests they may have to give details of the nature of the interest.

## Minutes

**PF26/003 Minutes:** of the meeting held 11/11/25

- i. To receive and, if approved, confirm the above minutes. *(The Chair will be asked to sign and initial the minutes of the above meetings in accordance with the Local Government Act 1972, Schedule 12, and paragraph 41.)*
- ii. To discuss matters arising

**PF26/004 HR and Staffing:**

- i. Update on staffing matters to approve any:
  - a. Overtime
  - b. Expenses
  - c. Annual leave requests

**PF26/005 Finance**

- i. To formally approve any expenditure and expenses

Payment Method	Payee	Reference	Amount
BACS	Anthony Bird	Clerks Wage (January)	£563.91
S/O	Storage Giant Newport	Storage (January)	£104.60
S/O	Rombourne	Virtual office (Jan)	£43.26
S/O DD	Microshade	Web hosting (november)	£61.01

- ii. To Consider any grant applications received
  1. St Martins Church Llanmartin
  2. Llangstone Church

**PF26/006Policy Updates:**

- i. To identify policies for updating.
  - a. Data protection and GDPR policy
  - b. Model Publication Scheme
  - c. Health and Safety Policy
  - d. Social Media Policy
  - e. Co-option Policy
  - f. Dignity at Work Policy
  - g. Wellbeing Policy
  - h. Member-Officer Protocol

	<b>Policy</b>	<b>Date Reviewed</b>	<b>#</b>
1	Contact Sheet	08/07/25	
2	Standing Orders	27/05/25	x
3	Financial regulations	14/10/25	X
4	Contract Standing Orders	14/10//25	X
5	Clerks Delegated Powers	14/10/25	X
6	Committee Structure and Terms of Reference	10/06/25	x
7	Complaints Policy	09/09/25	X
8	Request for Information policy	09/09/25	X
9	Planning Policy	09/09/25	X
10	Recruitment Policy	09/09/25	X
11	Equality, Diversity and Inclusivity Policy	09/09/25	X
12	Grievance Policy	09/09/25	X
13	Discipline Policy	09/09/25	X
14	Protocol Hearings by Staff Disciplinary Committee	09/09/25	X
15	Code of Conduct	27/05/25	X
16	Data protection and GDPR Policy		
17	Model Publication Scheme		
18	Management of Records		

19	Social Media Policy		
20	Co-option Policy		
21	Dignity at Work Policy		
22	Grants and Awards Policy		
23	Model Local Resolution Protocol	14/10/25	x
24	Health and Safety Policy		
25	Good Councillors Guide	09/09/25	X
26	Well Being Policy		
27	Shared Charter with NCC		
28	Biodiversity Plan	27/05/25	x
29	Armed Forces Community Covenant		
30	Annual Report		
31	Training Plan		
32	Member Officer Protocol		

*Anthony Bird*

*Clerk to the Council/Clerc i'r Cyngor (Proper Officer / Swyddog Priodol)  
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