

ABERGAVENNY TOWN COUNCIL

MINUTES OF THE COUNCIL MEETING 11TH DECEMBER 2019 FOLLOWING POLICY & RESOURCES COMMITTEE

Present:

Chairman - Cllr T Konieczny (Mayor)
Cllr N Tatam
Cllr D Simcock
Cllr T Davies
Cllr M Harris
Cllr R Harris
Cllr T Thomas
Cllr P Simcock

Absent without apologies

Cllr F Morgan
Cllr M Lewis

In attendance:

J Lee (Town Clerk)

72/19	Receive and approve apologies for absence Apologies were received from Cllrs Groucutt, Hickman, Jones and Van de Vyver and Council resolved to accept the reasons for apologies.
73/19	Receive Declarations of Interest None
74/19	Receive and approve the minutes of the last meeting held on 9th October 2019 Resolved to approve the minutes of the last meeting held on 9 th October as an accurate record
75/19	Receive the Town Clerk's Update The Town Clerk's update report was noted
76/19	Receive and approve the increase in salary point for the Town Clerk Resolved to unanimously approve the increase in salary point following the Town Clerk's completion of the Certificate in Local Council Administration.
77/19	Receive and approve the mid-term Action Plan update for publication

	Resolved to approve the action plan update.
78/19	<p>Nominate a Councillor to represent the Town Council (or to deputise) on external bodies</p> <p>Resolved to defer this item until the next Council meeting when greater attendance and the new Town Councillor for the Cantref ward has been elected.</p>
79/19	<p>Receive a report on the website activity</p> <p>Resolved to note the report</p>
80/19	<p>Report from County Councillors on matters affecting Abergavenny relevant to this Committee</p> <p>None</p> <p>Cllr P Simcock requested information on the process for nominating a Town Councillor to sit on the Board of the organisation Cyfannol. The Town Clerk informed Cllr P Simcock that the request would have to come from the organisation in question.</p>

There being no other business the meeting ended at 8.50pm

APPROVED AS A TRUE RECORD

CHAIRMAN *A. Kojima* DATE 15/01/2020