

ABERGAVENNY TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING HELD ON WEDNESDAY 7TH JULY 2021 HELD REMOTELY USING MS TEAMS

Present:

Chairman - Cllr T Thomas
Cllr N Tatam
Cllr R Harris
Cllr M Harris
Cllr D Simcock
Cllr P Simcock
Cllr S Burch
Cllr MA Brocklesby
Cllr M Groucutt
Cllr T Davies
Cllr F Morgan
Cllr M Hickman

Absent without apologies

Cllr L Van de Vyver, Cllr Gethin Jones

In attendance:

J Lee (Town Clerk)

No public session

45/21	Receive and approve apologies for absence Apologies received from Cllr Konieczny due to holiday
46/21	Receive Declarations of Interest No declarations of interest
47/21	Approve advice to exclude press and public from the remainder of the meeting Resolved in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 in view of the confidential nature of the business about to be transacted to exclude that the press and public are excluded from the remainder of the meeting.
48/21	Receive a progress report on the appointment of the new Town Clerk/Responsible Financial Officer and to approve the appointment Resolved unanimously to accept the recommendation of the Recruitment Panel to appoint the first choice candidate on the bottom of the pay grade. Should that person decline the position is to be offered to the second choice candidate.

There being no other business the meeting ended at 7.22pm.

APPROVED AS A TRUE RECORD

CHAIRMAN *T. Davies* DATE *14.7.2021*