



ABERGAVENNY TOWN COUNCIL

Town Hall, Cross Street, Abergavenny, NP7 5HD

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Notice of a Meeting of the Policy & Resources Committee

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL MEETINGS

13th January 2023

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 18th January 2023 to be held immediately after Full Council at 7pm, both online and in person at the Community Room, Town Hall. An MS Teams invitation will be shared for remote access.

Signed

A handwritten signature in black ink, appearing to read 'Sandra Rosser'.

Sandra Rosser
Town Clerk

The public are permitted to address the meeting for up to 15 minutes before the start of the meeting. Maximum 5 minutes for each speaker. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration. Any members of the public or press who wish to join the meeting remotely can contact the Clerk and a link will be sent to you.

AGENDA

PR 01/23 To receive and approve apologies for absence.

PR 02/23 To receive declarations of interest for items on the agenda.

PR 03/23 To approve the minutes from 14th December 2022.

PR 04/23: Finance: To approve month 9 reports.

PR 05/23: To consider and respond to reports received from the Melville Centre for the Arts.

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting

PR 06/23 To consider reports submitted by MonLife/MCC Youth Service on 2022 activities.

PR 07/23 To consider and approve the ADTA cooperation agreement.

PR 08/23 To consider and approve the Budget for 2023/24.

PR 09/23: To receive and note the Town Clerk's update.

PR 10/23: To receive reports from Councillors attendance at external bodies which are relevant to this Committee:

- Abergavenny Eisteddfod – Cllrs Jones and Simcock
- Borough Theatre MCC / ATC Collaboration – Cllrs Groucutt and Konieczny
- Mind Monmouthshire - Cllrs Groucutt and Jones
- Abergavenny Rotary – Cllr K Eldridge

PR 11/23: Report from County Councillors on matters affecting Abergavenny relevant to this Committee.

PR 12/23: To consider items for the next meeting on 15th February 2023.