

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

5th January 2022

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 12th January 2022 at 7pm, online. An MS Teams invitation will be shared for remote access.

Signed

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

- 1. To receive and approve apologies for absence.
- 2. To receive declarations of interest for items on the agenda.
- 3. To approve the minutes from 8th December 2021.
- 4. To receive a report from Chris Bowie from Monmouthshire MIND regarding renewal of support agreement.

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

- 5. To receive an updated report on the draft budget for approval for 2022/2023.
- 6. To receive and note recent payments made in Month 9 including virement recommendations.
- 7. Report from Councillors attendance at external bodies which are relevant to this Committee:
 - Cllr Groucutt to update the Council on a meeting held with the Borough Theatre and Melville Centre for the Arts.
- 8. Items for consideration at the next meeting 9th February 2022.