

## 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

2<sup>nd</sup> December 2021

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 8<sup>th</sup> December 2021 at 7pm, in the Community Room, Town Hall, Cross Street, Abergavenny. Alternatively, 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 13<sup>th</sup> October 2021 and 10<sup>th</sup> November 2021.
- 4. To receive a report on updating signatories on the Gateway Credit Union account.

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 a report on a 3 year year-end agreement with Rialtas.
- 6. To receive and note the Town Clerk's update and report.
- 7. To receive the draft budget.
- 8. To receive and note recent payments made in Month 8.
- 9. Report from Councillors attendance at external bodies which are relevant to this Committee
- 10. Items for consideration at the next meeting 12th January 2022.