



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

10th February 2022

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 16th February 2022 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

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 12th January 2022.
4. To receive a report from Town Clerk on the Interim Audit Report.

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 arrangements for the Town Council Elections and Appointments.
6. To receive a brief report on the agreement between Monmouthshire County Council and Abergavenny Town Council regarding the future of the Borough Theatre.
7. To receive and note recent payments made in Month 10, including all relevant income and expenditure reports.
8. To receive a motion from Cllr Konieczny on the future appointment of a Responsible Finance Officer.
9. To receive a verbal update on the completion of the 6 month probationary period of the Town Clerk, and on the future structure of the Town Council.
10. To receive a report from One Voice Wales on Section 47 Multi Location Meetings Sector Survey 2021.
11. Report from Councillors attendance at external bodies which are relevant to this Committee:
12. Items for consideration at the next meeting 9th March 2022.

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