ABERGAVENNY TOWN COUNCIL

MINUTES OF FULL COUNCIL MEETING HELD 12^{TH} OCTOBER 2022 AT 7:26PM ON MS TEAMS & IN THE COMMUNITY ROOM, TOWN HALL, ABERGAVENNY

Present: Cllr T Konieczny (Chair)

Cllr A Wilde (Vice Chair)

Cllr P Bowyer
Cllr D Simcock
Cllr K Eldridge
Cllr C Holland
Cllr M Groucutt
Cllr M Powell
Cllr G Jones

Cllr J George Cllr L Wright

Absent without apologies

None

In attendance:

S Rosser - Town Clerk

No public session

No public in attendance

| FC 32/22 | Receive and approve apologies for absence |
|----------|---|
| | Cllrs Barnes, Brocklesby, Burch, Callard, Nicholson and Strong sent apologies, and it was resolved to accept their reasons for absence. |
| FC 33/22 | Receive Declarations of Interest |
| | Cllrs Powell declared an interest in the planning applications for consideration as they sit on MCC Planning Committee. |
| FC 34/22 | To approve the minutes from 13 th July 2022. |
| | Cllr Bowyer proposed accepting the minutes as a true record, seconded by Cllr Groucutt, and it was resolved by all Councillors present to accept this. |
| FC 35/22 | To receive a report and recommendation on the recruitment to the post of Deputy Town Clerk/RFO. |
| | Cllr Konieczny explained that 6 applications were received, and 4 shortlisted for interview. One had to withdraw due to having Covid. It was decided to proceed with interviews of the remaining three candidates. The panel was made up of |

Cllrs Konieczny, Callard and Nicholson and the Town Clerk with Paul Egan from OVW as invigilator.

All candidates had TCC experience. Each had to give a 10 minute presentation followed by answering questions form the panel, and lastly complete a 30 minute written test. Two scored very similar marks, and after lengthy discussions a decision was reached. Recommendation has been made to ATC to offer the post to the successful candidate, and confirmation of acceptance will follow in due course once references and qualifications have been verified. anticipated they will be able to start in January 2023.

FC 36/22 To consider the following planning applications:

DM/2022/00070: Cllr Konieczny explained this is a Change of use from office based to residential home use. No material changes to building. No plans for exterior as yet, just 6 en-suite bedrooms in the property. No reason to object. Been vacant for a while, if put to use it will be of greater benefit rather than being empty. Cllr Simcock said it was a residential dwelling before being converted to offices so good to see it returned to a dwelling. Cllr Holland said it benefits form having its own parking, has slight reservations on the plans but happy to approve at this stage. Cllr Jones said no comments had been received from Grofield residents. Recommendation to approve application proposed by Cllr Konieczny, seconded by Cllr Simcock, and resolved to unanimously recommend approval.

FC 37/22 To receive reports from Councillors attendance at external bodies which are relevant to Full Council:

- Armed Forces Champion: Cllr M Powell & Cllr T Konieczny: Cllr Powell said the memorial service for HLM Queen Elizabeth II had been well received at the War Memorial. Meeting RBL on 24th Oct to discus plans for the Remembrance Parade on 13th November.
- Governor of Cantref School: Cllr B Callard
- Governor of Deri View Primary School: Cllr G Jones: please check who is down for this as Cllr Jones should only be listed for Ysgol Y Fenni (Town Clerk to clarify)
- Governor of King Henry VIII School: Cllr B Nicholson: Cllr Groucutt said that Cllr Nicholson is not on the board but he is at this stage. The Headteacher has now retired, and Mark Stockham has been appointed Head of School in the interim fro a year. A new Head Teacher has been appointed and information on tis will follow in due course. The playing fields are gone, and temporary tarmac has been laid for interim parking. Floodlights and 3G pitch have been removed and building will start shortly.
- Governor of Our Lady & St Michael School: Cllr T Konieczny: numbers have been increasing at the school, and it is the most ethnically diverse primary school in the area. Headteacher Mr Viv Evans has steered the school from strength to strength and they are actively involved in Abergavenny In Bloom, coming 2nd in their category this year. They were the first school to start laying a wreath at the Remembrance Parade. On the face of it they may appear to have lots of children who are disadvantaged but they do so well. In 2017 they had 11% of children receiving free school meals, that has now risen to 28%, and it will keep increasing.

- Governor of Ysgol Y Fenni: Cllr G Jones: County Cllr Thomas had asked Cllr Jones how this is going, but he has not yet had any contact from the school. Cllr Groucutt explained anyone who is a governor will need an enhanced DBS check and will need to complete compulsory training. Town Clerk to check with all schools on status of Town Councillors who were nominated to be reps/governors at schools.
- King Henry VIII Foundation: Cllr B Nicholson and Cllr B Callard
- North Monmouthshire Area Committee: Mayor and Town Clerk
- North Monmouthshire Liaison Committee: Mayor and Town Clerk
- One Voice Wales: Cllr D Simcock and Cllr T Konieczny meeting on 20th Oct 22. Larger Councils meeting held today. Opportunity for larger councils to see bet practice from across Wales, look at statutory items, and receive presentations from external bodies and WG. Pembrokeshire CC had a toolkit for working with youth which would be worth looking at for the new S&A plan. No point reinventing the wheel. Town Clerk said self assessment toolkit will be circulated to all Councillors so we can pull together training schedule for publishing. Separate finance module on GPOC, which will require set training for Cllrs to acquire sufficient knowledge. Long debate at meeting initiated around the competency of Clerks, and widening of responsibilities and duties. There is a need to ensure Councillors are competent so as to not rest everything on the shoulders of the Clerk. Having councillors to work on shared knowledge and experience basis. It's a lot to ask for £150 a year (before tax!). Expect our precept to go over £500,000 next year. Big decisions to make not just financially but also on new regulations going forward. Need to get our own house in order to be an exemplar of good practice.

Cllr Wilde asked what Councillors should be doing? Cllr Konieczny explained ATC cannot declare GPOC yet, but when we have everything in place to consider this, it will be a massive step to take. Some larger councils find its of benefit to do this as you become freer to do more things with your money like make donations to organisations or support individual requests.

FC 38/22

To receive reports from County Councillors on matters affecting Abergavenny relevant to Full Council.

Cllr Powell said Cabinet had discussions about the 20mph zones, going over pros and cons and various views. South Wales Fire Service have reviewed criteria for the timings to get form home/work to the station for recruiting retained firefighters taking in to account the new speed limits. Feedback for Caldicot resident on how they had been able to stop in time and not hit a child who fell off their bike in front of their vehicle shows that the slower speed can be lifesaving. Cllr Groucutt followed up that Gwent Police have had speed check points, and one vehicle was clocked doing 100mph on Hereford Road. Police have started issuing tickets and on the spot 10 minute education films to combat speeding around the town.

Cllr Groucutt clarified about governing bodies for Schools. Minor authorities don't nominate for schools, its all done at MCC level. 2 types of reps: Minor authorities cover Primary Schools, County level cover Secondary Schools. ATC may wish to appoint but have ot wait for the end of a 4 year term or a resignation. Cllr Thomas was a County Governor which may affect some

appointments held. When the next local authority terms come up, MCC can make a nomination for the vacancy. Cllr Konieczny asked if any County Councillors had further updates on the A40 bus stop? Cllr Groucutt said WG have been a major stumbling block. The stop on the westbound side involves moving the traffic lights and crossing. It also means getting rid of the eastbound stop entirely. Plans to have a stop by the Salvation Army were turned down by WG. Cllr Wright added that various other positions had been considered but WG refused all other options. Cllr Bowyer asked who we register our displeasure at al this with? Cllr Simcock added its been 4 years and still no decision. Councillors asked that Mark Hand and Paul Keeble from MCC be invited again to one of the next Policy and Resources or Full Council meetings to give an update. To consider items for the agenda of the next Full Council Meeting to be FC 39/22 held on 14th December 2022. Please email any agenda items to the Town Clerk no later than 5th December for consideration.

Meeting ended 8:18pm

| APPROVED | A Q A | TDIIE | PECC | IDU |
|-----------------|-------|-------|------|------------|
| APPRUVEIJ | A3 A | IRUE | REGU | ואנ |

| CHAIR | DATE |
|-------|------|
| | |