

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

3rd March 2022

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 9th March 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

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 16th February 2022.
- 4. To receive a presentation and funding request from Sharon Hobday & Gina Robertson from The Chronicle on the Community in Kindness Awards.

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 consider a small grant application from Eisteddfod Y Fenni.
- 6. To consider the suggested Climate Crisis Policy from Environment Committee.
- 7. To receive a report from the Town Clerk on a virement request.
- 8. To receive and note recent payments made in Month 11, including all relevant income and expenditure reports.
- 9. To receive and note the Audit Wales return for 2021.
- 10. To receive reports from Councillors attendance at external bodies which are relevant to this Committee.
- 11. To consider items for the next meeting on 13th April 2022.