

## **ABERGAVENNY TOWN COUNCIL**

Town Hall, Cross Street, Abergavenny, NP7 5HD Telephone: 01873 735820 Email: clerk@abergavennytowncouncil.gov.uk

## Notice of a Meeting of the Policy & Resources Committee

## MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL MEETINGS

13<sup>th</sup> May 2022

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 18<sup>th</sup> May 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 13<sup>th</sup> April 2022.
- 4. To elect 8 Councillors to sit on Environment Committee (Chair and Vice-Cahir already appointed).

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 elect 8 Councillors People and Communities Committee (Chair and Vice-chair already appointed).
- 6. To receive a £600 grant application from Abergavenny Pride.
- 7. To receive a draft cooperation agreement from ACE.
- 8. To receive and adopt the Social Media Policy (review due date May 2022).
- 9. To review and appoint signatories to the bank and investment accounts held by ATC.
- 10. To receive a verbal report on Month 12, including all relevant income and expenditure reports, from the Town Clerk.
- 11. To receive reports from Councillors attendance at external bodies which are relevant to this Committee.
- 12. To consider items for the next meeting on 8<sup>th</sup> June 2022.