



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

7th July 2022

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 13th July 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 8th June 2022.
4. To approve a virement request for additional funds to increase the support given to CAB.

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 large grant application from Plas Gunter Mansion Board.
6. To receive a report on the Town Hall Clock and proposed maintenance and repairs.
7. Finance: Months 1, 2 and 3 to be received and approved.
8. To receive and note an update from the Town Clerk.
9. To discuss and decide upon a date for our Away Day to work on the new Strategy and Action Plan for this term.
10. To receive reports from Councillors attendance at external bodies which are relevant to this Committee.
11. Report from County Councillors on matters affecting Abergavenny relevant to this Committee.
12. To consider items for the next meeting on 14th September 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