



# ABERGAVENNY TOWN COUNCIL

Town Hall, Cross Street, Abergavenny, NP7 5HD

Telephone: 01873 735820

Email: [clerk@abergavennytowncouncil.gov.uk](mailto: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

22<sup>nd</sup> September 2022

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 28<sup>th</sup> September 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

PR 80/22 To receive and approve apologies for absence.

PR 81/22 To receive declarations of interest for items on the agenda.

PR 82/22 To approve the minutes from 13<sup>th</sup> July 2022.

PR 83/22 Nicola Mahoney – MCC Youth Services – presentation on Summer Play Scheme.

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

PR 84/22 To receive a verbal update on the recruitment probes of the Deputy Clerk, and to nominate members from the Town Council to sit on the Recruitment Panel.

PR 85/22 To discuss and approve plans for ATC Away Day on Saturday 1<sup>st</sup> October 2022.

PR 86/22 To consider a report and draft policies for the nominations of recipients for

- a) Good Citizens Award
- b) Honours Board
- c) Freemen/Freewomen

PR 87/22 To receive report and approve expenditure on purchase and installation of new IT equipment.

PR 88/22 To receive a report and approve expenditure for lighting of the clock faces of town hall clock.

PR 89/22 Finance: To approve months 4 and 5.

PR 90/22 To receive and note the Audit Report from Audit Solutions.

PR 91/22 To receive and note an update from the Town Clerk.

PR 92/22 To receive a verbal Training Update.

PR 93/22 To receive reports from Councillors attendance at external bodies which are relevant to this Committee:

- Abergavenny Eisteddfod – Cllrs Jones and Simcock
- Borough Theatre MCC / ATC Collaboration – Cllrs Groucutt and Konieczny
- Mind Monmouthshire

PR 94/22 Report from County Councillors on matters affecting Abergavenny relevant to this Committee.

PR 95/22 Planning Applications for consideration:

DM/2022/01302 Removal of inappropriate alterations to shops front, including repair and reinstatement of traditional shop front with disabled access. 13 Frogmore Street, Abergavenny, Monmouthshire, NP7 5AG.

<https://planningonline.monmouthshire.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=RHSHL6KYM9S00>

DM/2021/01595 Change of use to create 4 no. new flats in existing building and to create 6 No. new flats in a new building within the existing grounds with associated facilities and car parking. 56 Brecon Road, Abergavenny, Monmouthshire, NP7 7RB.

<https://planningonline.monmouthshire.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QZSC7LKYHSD00>

PR 96/22 To consider items for the next meeting on 12<sup>th</sup> October 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