

**ABERGAVENNY TOWN COUNCIL**

**MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD IN THE  
MELVILLE CENTRE, ABERGAVENNY ON WEDNESDAY 27<sup>th</sup> NOVEMBER 2019  
AT 7.00PM**

**Present:** Cllr T Konieczny (Chair)  
Cllr M Harris  
Cllr R Harris  
Cllr L Van de Vyver  
Cllr T Davies

**Absent without apologies**

Cllr M Lewis

**In attendance:**

J Lee (Town Clerk)

Public Session

No public session


ENV 34/19	<b>Receive and approve apologies for absence</b>  Apologies were received from Cllrs G Jones, D Simcock, N Tatam and it was resolved to accept the reasons for absence.
ENV 35/19	<b>Receive Declarations of Interest</b>  Cllr R Harris is a member of MCC Planning Committee. He took no part in the decision making and voting on planning applications and acted, where required, in a factual advisory capacity
ENV 36/19	<b>Receive a presentation by Anthea Fairey, Chair of Friends of Castle Meadows</b>  The Town Clerk informed the meeting that this presentation has been postponed as the attendance at this meeting was expected to be low.
ENV 37/19	<b>Receive and approve minutes of the meeting held on 23<sup>rd</sup> October 2019</b>  Resolved to approve the minutes of the meeting held on 23 <sup>rd</sup> October 2019
ENV 38/19	<b>Receive the Committee budget and spend to date</b>  Report was noted

	Resolved to receive budget reports on a quarterly basis
ENV 39/19	<b>Receive the Town Clerk's Update</b>  Update noted
ENV 40/19	<b>Consider and make recommendations regarding the following planning applications</b>  <b>DM/2019/01730</b> 14 Holywell Close, NP7 5LN – Recommend approval  <b>DM/2019/01697</b> 79 Chapel Road, NP7 7DR – Recommend approval  <b>DM/2019/01763</b> 25 Albert Road, NP7 5RH – Recommend approval  <b>DM/2019/01740</b> Black Lion Guest House - Recommend approval  <b>DM/2019/01833</b> – 11 Clos y Pinwydd - Recommend approval  <b>DM/2019/01794</b> – Demolition and re-siting of ATS car service centre, to extend foodstore and reconfigure car park at Aldi, Mill Street, NP7 5HE – Resolved to request a site meeting with the Planning Officer before submitting comments. All Environment Committee members and Dick Cole, Civic Society to be invited to site meeting.
ENV 41/19	<b>Receive and approve the Section 6 Environment Act (Wales) Biodiversity report</b>  Resolved to approve the Biodiversity report
ENV 42/19	<b>Receive and comment on the SWTRA planting proposals for the Cantref roundabout</b>  The choice of plants was commended in terms of colour and pollinator friendly species. Resolved that the Town Clerk respond to SWTRA with Town Council comments
ENV 43/19	<b>Receive and approve the Outdoor Water Fountain proposal</b>  Resolved to purchase and install the Gentworks fountain. The use and maintenance requirements will be monitored for 6 months before a decision is taken to purchase additional.
ENV 44/19	<b>Receive and approve the 2020/21 budget proposals</b>  Resolved to approve the 2020/21 budget proposals
ENV 45/19	<b>Receive details of the Team Abergavenny Enhancing the Environment activities</b>

	Activities noted
ENV 46/19	<b>Receive progress on the Protect and Enhance the Environment and Economically Thriving Town Action Tables</b>  Update noted
ENV 47/19	<b>Consider additional actions for inclusion in the action tables</b>  Resolved to include investigate production of a leaflet to link all greenspaces
ENV 48/19	<b>Report from County Councillor on matters affecting Abergavenny relevant to this Committee</b>  None
ENV 49/19	<b>Items for consideration at the next meeting 18<sup>th</sup> December</b>  Discussion with Jeff Davies, re leaflet

**There being no other business the meeting ended at 8.15pm**

**APPROVED AS A TRUE RECORD**

CHAIRMAN  ..... DATE 29/01/2020 .....

