

## ABERGAVENNY TOWN COUNCIL

### MINUTES OF THE COUNCIL MEETING 11<sup>TH</sup> DECEMBER 2019 FOLLOWING POLICY & RESOURCES COMMITTEE

**Present:**

Chairman - Cllr T Konieczny (Mayor)  
Cllr N Tatam  
Cllr D Simcock  
Cllr T Davies  
Cllr M Harris  
Cllr R Harris  
Cllr T Thomas  
Cllr P Simcock

Absent without apologies

Cllr F Morgan  
Cllr M Lewis

**In attendance:**

J Lee (Town Clerk)

72/19	<b>Receive and approve apologies for absence</b>  Apologies were received from Cllrs Groucutt, Hickman, Jones and Van de Vyver and Council resolved to accept the reasons for apologies.
73/19	<b>Receive Declarations of Interest</b>  None
74/19	<b>Receive and approve the minutes of the last meeting held on 9<sup>th</sup> October 2019</b>  Resolved to approve the minutes of the last meeting held on 9 <sup>th</sup> October as an accurate record
75/19	<b>Receive the Town Clerk's Update</b>  The Town Clerk's update report was noted
76/19	<b>Receive and approve the increase in salary point for the Town Clerk</b>  Resolved to unanimously approve the increase in salary point following the Town Clerk's completion of the Certificate in Local Council Administration.
77/19	<b>Receive and approve the mid-term Action Plan update for publication</b>

	Resolved to approve the action plan update.
78/19	<p><b>Nominate a Councillor to represent the Town Council (or to deputise) on external bodies</b></p> <p>Resolved to defer this item until the next Council meeting when greater attendance and the new Town Councillor for the Cantref ward has been elected.</p>
79/19	<p><b>Receive a report on the website activity</b></p> <p>Resolved to note the report</p>
80/19	<p><b>Report from County Councillors on matters affecting Abergavenny relevant to this Committee</b></p> <p>None</p> <p>Cllr P Simcock requested information on the process for nominating a Town Councillor to sit on the Board of the organisation Cyfannol. The Town Clerk informed Cllr P Simcock that the request would have to come from the organisation in question.</p>

**There being no other business the meeting ended at 8.50pm**