

ABERGAVENNY TOWN COUNCIL

MINUTES OF THE FULL COUNCIL MEETING HELD ON WEDNESDAY 14TH APRIL 2021 HELD REMOTELY USING MS TEAMS

Present:

Chairman - Cllr T Konieczny (Mayor)
Cllr N Tatam
Cllr R Harris
Cllr M Harris
Cllr D Simcock
Cllr P Simcock
Cllr T Thomas
Cllr F Morgan
Cllr L Van de Vyver
Cllr M Hickman
Cllr S Burch

In attendance:

J Lee (Town Clerk)

No public session

97/20	<p>Receive and approve apologies for absence</p> <p>Apologies received from Cllr Davies for personal reasons and from Cllr Groucutt and Cllr Jones due to family commitments, the reasons for absence were approved. Cllr Brocklesby also send apologies, but no reason was given.</p>
98/20	<p>Receive Declarations of Interest</p> <p>Cllr R Harris is a member of MCC Planning Committee. He took no part in the decision making and voting on planning applications.</p>
99/20	<p>Receive and approve the minutes of the last meeting held on 10th March 2021</p> <p>Resolved unanimously to approve the minutes of the last meeting held on 10th March 2021 as an accurate record.</p>
100/20	<p>To note the Town Clerk's Update</p> <p>The Town Clerk added to the written report as follows:</p> <p>Bailey Park Gates – There has been a delay to the installation of the refurbished railings as the weather has been too cold to paint the uprights which remain in situ</p> <p>Resurfacing of hard courts area – A specific date has not yet been received but still scheduled to start next week</p>

	Resolved to note the report
101/20	<p>Receive and approve the budget reports for Month 12</p> <p>Resolved unanimously to approve the budget reports for Month 12</p>
102/20	<p>Receive and approve the CCTV Memorandum of Understanding 2021-2024</p> <p>Cllr Morgan proposed that the Town Clerk should request a cost for extending the scheme to include a camera on Lion St.</p> <p>Resolved unanimously that the Town Clerk seek costs on extending the scheme to include a camera on Lion St and bring details to a future meeting</p> <p>Resolved unanimously to approve the CCTV Memorandum of Understanding 2021-2024</p>
103/20	<p>Receive and approve the feedback report from grant recipients in 2020-21</p> <p>Councillors welcomed the report and suggested that it should be the subject of a Chronicle column together with details of how community groups can apply for grants.</p> <p>Resolved unanimously to note the feedback report and agree that there are no changes to the small grants scheme criteria and that an upper limit of £2500 is applied to the large grants scheme.</p>
104/20	<p>Receive and approve the letter to MCC requesting a discussion on the future plans for Cross Street</p> <p>Resolved unanimously for the Mayor to send the letter to Cllr Pratt requesting a discussion on Cross Street plans</p>
105/20	<p>Receive details of the Welsh Hearts defib grant and consider whether to install more defibrillators in the town</p> <p>Councillors discussed this topic and felt that there should be a minimum of one defib in each ward. The Town Centre area already has a number of defibs provided by Abergavenny Rotary.</p> <p>Resolved that the Town Clerk brings a further report once options for funding and potential locations for defibs have been explored in more detail.</p>
106/20	<p>Receive and approve the report on the Adopt a Garden scheme pilot</p> <p>Resolved to use Our Monmouthshire platform to advertise and manage the Abergavenny Adopt a Garden pilot</p>

107/20	<p>Receive and approve the application by Friends of Castle Meadows for multi-year funding</p> <p>Resolved unanimously to approve in principle funding to Friends of Castle Meadows subject to the Clerk and Chair of Friends of Castle Meadows preparing a full partnering agreement with deliverables which will be brought back to Council for approval.</p>
108/20	<p>Receive and note the OVW Briefing Note on Local Government & Elections (Wales) Act 2021</p> <p>The Clerk informed Councillors that from next month, the meeting link will be published with the agenda so members of the public have the opportunity to attend. As with the physical meeting, there will be a public session at the start and members of public will be informed that they are not to speak during the Council meeting. Standing orders permits the removal of members of the public disrupting the meeting.</p> <p>Resolved to note the report</p>
109/20	<p>To approve calendar of dates for Council meetings for first 6 months of 2021/22</p> <p>Resolved to approve the following dates for Council meetings – Wednesday 12th May, 9th June, 14th July, 8th September, 13th October, 10th November.</p>
110/20	<p>Receive reports from Councillors attending meetings of external bodies</p> <p>Cllr P Simcock reported that she has attended meetings of Abergavenny Relief in Need who are formalising their arrangements for the dispersal of funds.</p>
111/20	<p>Receive notification that there will be an election for a Mayor and Deputy Mayor at the Annual Meeting on 12th May and for nominations to be sent by the proposer to the Town Clerk one week before</p> <p>Councillors noted the above. Proposer to receive agreement from the person being nominated before notifying the Clerk of the nomination.</p> <p>Cllr R Harris left the meeting at 8.05pm</p>
112/20	<p>Receive and comment on the following planning applications</p> <ul style="list-style-type: none"> • DM/2021/00322 – recommend approval • DM/2021/00280 – recommend approval • DM/2021/00389 – recommend approval, this is an excellent modern design using sympathetic materials thereby contributing positively to its local environment. • DM/2021/00449 – recommend approval • DM/2021/00363 – recommend approval

	<ul style="list-style-type: none">• DM/2021/00535 – recommend approval• DM/2021/00593 – recommend approval• DM/2021/00437 – recommend approval• DM/2021/00594 – recommend approval• DM/2021/00626 – recommend approval
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There being no other business the meeting ended at 8.10pm

APPROVED AS A TRUE RECORD

CHAIRMAN DATE

DRAFT