

ABERGAVENNY TOWN COUNCIL

MINUTES OF THE COUNCIL MEETING HELD IN THE ST MICHAEL'S CENTRE, ABERGAVENNY ON WEDNESDAY 17TH JULY 2019 AT 7.00PM

Present:

Chairman - Cllr T Konieczny (Mayor)
Cllr G Jones
Cllr N Tatam
Cllr M Groucutt
Cllr D Simcock
Cllr S Dodd
Cllr L Van de Vyver
Cllr T Davies
Cllr M Harris
Cllr R Harris
Cllr F Morgan

In attendance:

J Lee (Town Clerk)

35/19	<p>1. Apologies</p> <p>Apologies were received from Cllrs M Hickman, T Thomas, M Lewis, P Simcock. Council resolved to accept the reasons for apologies.</p>
36/19	<p>2. Declarations of Interest</p> <p>Cllrs R Harris and M Groucutt declared an interest in agenda item 16 regarding Abergavenny Community Enterprise Partnership as they are both on the Management Board and took no part in the discussions or vote.</p>
37/19	<p>3. To receive and if appropriate to adopt the minutes of the Town Council meeting held on Wednesday 12th June 2019.</p> <p>Resolved to adopt the minutes with the change to 29/19 to read "...closed footpath between Regent Street and Victoria Street."</p>
38/19	<p>4. Matters Arising</p> <ul style="list-style-type: none">• Policy Committee to be arranged• Waiting to hear from MCC if they will be putting in an order for dog bins so 2 for Abergavenny can be added to the order• Stickers for dog bins are being produced by MCC for all C&TCs across Monmouthshire• Adopt a garden scheme research underway

	<ul style="list-style-type: none"> • Town Council branded items report on agenda • Invitation to Oliver Barton, Linda Vista Gardens deferred until space on agenda • Meeting with KHS School ongoing • Advice re DBS checks carried forward • VE75 sub group to be arranged • Honorarium & Hospitality policies to be drafted • Invitation to MCC Green Infrastructure officer deferred until space on agenda • AFF confirmed that local traders have register to have stalls in Frogmore St • Annual Governance Statements sent to External Auditor • Special Council arranged • Invitation to CCTV operator deferred until space on agenda
39/19	<p>5. To receive and if appropriate adopt the minutes of the Planning Committee held on Wednesday 12th June 2019</p> <p>Resolved to adopt the minutes</p>
40/19	<p>6. Matters arising</p> <p>Cllr Tatam reported that the wall at 38 Princes Street has been built.</p>
41/19	<p>7. To receive and if appropriate adopt the minutes of Special Council held on Tuesday 25th June 2019</p> <p>Resolved to adopt the minutes</p>
42/19	<p>8. Matters arising</p> <p>None</p>
43/19	<p>9. To receive and if appropriate adopt the minutes of Projects Committee held on Wednesday 26th June 2019</p> <p>Resolved to adopt the minutes</p>
44/19	<p>10. Matters arising</p> <p>Resolved that £50,000 is provided for the Borough Theatre refurbishment work</p>
45/19	<p>11. To receive and if appropriate adopt the minutes of Finance Committee held on 3rd July 2019</p> <p>Resolved to adopt the minutes</p>
46/19	<p>12. Matters arising</p>

	<p>Resolved to approve the following small grants</p> <ul style="list-style-type: none"> • Black Mountain Jazz £900 • Summer Reading Challenge £125 • Keep Abergavenny Tidy £70 <p>Resolved to defer the following grant for reconsideration at next Finance Committee</p> <ul style="list-style-type: none"> • Bridges Centre £919.15 <p>Resolved to appoint Auditing Solutions Ltd as the Internal Auditor 2019/20</p> <p>Resolved for the Town Clerk to purchase a new monitor at the cost of £175</p>
47/19	<p>13. Finance Report</p> <p>a) July payments authorised b) Month 3 report noted</p>
48/19	<p>14. To consider and approve the revised report on the new committee structure and scheme of delegation</p> <p>Resolved that new committees be established with the following chairs Policy & Resources Cllr Groucutt, People & Communities Cllr Davies and Environment Cllr Konieczny.</p> <p>Vice Chairs and Chair of Service Delivery Sub Committee to be agreed at the first meeting of the respective Committees</p> <p>To adopt the scheme of delegation</p>
49/19	<p>15. To consider and approve the Partnership Agreement with Abergavenny Food Festival</p> <p>Resolved to revisit the Partnership Agreement in light of advice from Cllr F Morgan on specific wording and to approve £10,000 to the Food Festival in 2019/20</p>
50/19	<p>16. To consider and approve the Partnership Agreement with Abergavenny Community Enterprise Partnership</p> <p>Resolved to approve the Partnership Agreement</p>
51/19	<p>17. To consider and approve the Partnership Agreement with Monmouthshire County Citizens Advice</p> <p>Resolved to approve the Partnership Agreement</p>
52/19	<p>18. To consider and approve the report on revised proposals for the construction of the Castle Pavilion</p> <p>This agenda item was withdrawn. Discussions on the Castle Pavilion project will be on the Projects Committee agenda on 31st July.</p>

53/19	<p>19. To consider and approve the cost breakdown of Town Council branded items</p> <p>Resolved to purchase lanyards, name badges, hi-viz from Dynamite Branding and business cards to be sourced from an alternative supplier</p>
54/19	<p>20. To consider and if appropriate approve the signing of the Armed Forces Covenant</p> <p>Resolved to sign the Armed Forces Covenant</p>
55/19	<p>21. Questions from Town Councillors to County Councillors on local issues/Information from County Councillors to members</p> <p>Cllr D Simcock requested more information on the planned bus stop by Tesco's. Cllr Groucutt informed members that MCC officers were meeting with WG officials to discuss a solution. Cllr Dodd asked that the vegetation in the raised beds is cut back as visibility is difficult.</p> <p>Cllr Groucutt informed members that BBNPA has recently published document as part of the LDP replacement with sites identified to help Abergavenny in expansion plans and a proposed site promoted by MHA for 150 houses at the top of Pen y pound</p>
56/19	<p>22. Members Reports from attendance at External Bodies</p> <p>Cllr Dodd informed members that ADTA is getting another 5000 Visit Abergavenny brochures printed Cllr Van De Vyver attended Team Abergavenny & Friends of Bailey Park Cllr Konieczny attended all necessary Mayoral engagements</p>

There being no other business the meeting ended at 8.45pm