

ABERGAVENNY TOWN COUNCIL

MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD IN THE MELVILLE CENTRE, ABERGAVENNY ON WEDNESDAY 23RD OCTOBER 2019 AT 7.00PM

Present: Cllr T Konieczny (Chair)
Cllr G Jones
Cllr D Simcock
Cllr M Harris
Cllr R Harris
Cllr N Tatam

Absent without apologies

Cllr M Lewis

In attendance:

J Lee (Town Clerk), Cllr M Groucutt

Public Session

No public session

ENV 21/19	Receive and approve apologies for absence Apologies were received from Cllrs L Van de Vyver and T Davies and it was resolved to accept the reasons for absence.
ENV 22/19	Receive Declarations of Interest Cllr R Harris is a member of MCC Planning Committee. He took no part in the decision making and voting on agenda item 5 and acted, where required, in a factual advisory capacity
ENV 23/19	Receive and approve minutes of the meeting held on 25th September 2019 Resolved to approve the minutes of the meeting held on 25 th September 2019
ENV 24/19	Receive the Committee budget and spend to date Report was noted
ENV 25/19	Consider and make recommendations regarding the following planning applications DM/2019/01596 29 Victoria Street, NP7 5DS – Recommend approval

	<p>DM/2019/00156 & DM/2019/01611 19 Brecon Road, NP7 5UH – Recommend approval</p> <p>DM/2019/01521 6 Richmond Road, NP7 5RD – Recommend approval</p> <p>DM/2019/00867 & DM/2019/01563 Skye House, Pentre Road, NP7 7BE – Recommend approval</p> <p>DM/2019/01624 – 29 Old Barn Way, NP7 6EA – Recommend approval</p> <p>DM/2019/01578 – LBC Abergavenny Town Hall 2nd & 3rd floors – Recommend approval</p>
ENV26/19	<p>Discuss the Town Centre Forum/Partnership proposal</p> <p>The following suggestions were proposed:</p> <ul style="list-style-type: none"> • To contact ALBA (Abergavenny Ladies Business Association) to discuss their potential involvement • To amend Operation of Partnership section to reflect that the partnership members would appoint the Chair • To amend Membership section to reflect that each organisation should propose two representatives of which one should attend each meeting • Chairs of Team Abergavenny Spreading the Word group and Enhancing the Environment group and Civic Society should be members of the group on a topic basis <p>Resolved to accept the proposal with the above amendments and for the Clerk to arrange an initial meeting</p>
ENV 27/19	<p>Receive progress on the Protect and Enhance the Environment and Economically Thriving Town Action Tables</p> <p>The Town Clerk informed the Committee that research is being carried out regarding the outdoor drinking fountain and a report will be brought to the next meeting</p>
ENV 28/19	<p>Consider additional actions for inclusion in the action tables</p> <p>Resolved to add an action to consider replacement bunting and/& banners/flags for the town centre</p>
ENV 29/19	<p>Discuss whether to respond to the MCC draft ROWIP (Rights of Way Improvement Plan)</p> <p>Resolved to respond to the MCC draft ROWIP</p>

	Cllrs Simcock, Jones and Konieczny volunteered to forward comments to the Clerk who will prepare a response and circulate to all Environment Committee members.
ENV 30/19	Approve the sale and advertising of the TIC desk Resolved to sell the TIC desk, advertising through existing networks with the buyer collecting.
ENV 31/19	Discuss whether there is a vermin problem in Abergavenny and whether any action should be taken Resolved to request that the Town Clerk seeks clarification from MCC on their policy for dealing with reports of vermin.
ENV 32/19	Report from County Councillor on matters affecting Abergavenny relevant to this Committee Report back from MCC Planning Delegated Panel held on 23 rd October 201, McCarthy & Stone development requested development to extend 1 metre closer to Tudor Street. By-election in Cantref ward will take place as the prerequisite 10 names have been received by MCC
ENV 33/19	Items for consideration at the next meeting XX November Reports from external bodies Budget setting Email from P. Hannnay on public realm issues Greenspaces leaflet proposal Contraflow cycle scheme, Lion Street Tree Planting

There being no other business the meeting ended at 8.56pm

APPROVED AS A TRUE RECORD

CHAIRMAN **DATE**