

## ABERGAVENNY TOWN COUNCIL

### MINUTES OF THE EXTRAORDINARY MEETING HELD ON WEDNESDAY 7<sup>TH</sup> JULY 2021 HELD REMOTELY USING MS TEAMS

#### Present:

Chairman - Cllr T Thomas  
Cllr N Tatam  
Cllr R Harris  
Cllr M Harris  
Cllr D Simcock  
Cllr P Simcock  
Cllr S Burch  
Cllr MA Brocklesby  
Cllr M Groucutt  
Cllr T Davies  
Cllr F Morgan  
Cllr M Hickman

#### Absent without apologies

Cllr L Van de Vyver, Cllr Gethin Jones

#### In attendance:

J Lee (Town Clerk)

No public session

45/21	<b>Receive and approve apologies for absence</b>  Apologies received from Cllr Konieczny due to holiday
46/21	<b>Receive Declarations of Interest</b>  No declarations of interest
47/21	<b>Approve advice to exclude press and public from the remainder of the meeting</b>  Resolved in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 in view of the confidential nature of the business about to be transacted to exclude that the press and public are excluded from the remainder of the meeting.
48/21	<b>Receive a progress report on the appointment of the new Town Clerk/Responsible Financial Officer and to approve the appointment</b>  Resolved unanimously to accept the recommendation of the Recruitment Panel to appoint the first choice candidate on the bottom of the pay grade. Should that person decline the position is to be offered to the second choice candidate.

**There being no other business the meeting ended at 7.22pm**

**APPROVED AS A TRUE RECORD**

**CHAIRMAN ..... DATE .....**