

## ABERGAVENNY TOWN COUNCIL

### MINUTES OF THE POLICY & RESOURCES COMMITTEE MEETING HELD IN ST MICHAEL'S CENTRE, ABERGAVENNY ON WEDNESDAY 11<sup>th</sup> DECEMBER 2019 AT 7.00PM

**Present:** Cllr T Konieczny (Chair)  
Cllr D Simcock  
Cllr P Simcock  
Cllr M Harris  
Cllr R Harris  
Cllr T Thomas  
Cllr N Tatam  
Cllr T Davies

#### **Absent with apologies**

Cllr F Morgan  
Cllr M Lewis

#### **In attendance:**

J Lee (Town Clerk)

#### Public Session

No public session

PR 47/19	<b>Receive and approve apologies for absence</b>  Apologies were received from Cllrs Groucutt, Hickman, Jones, Van de Vyver and it was resolved to accept the reasons for absence.
PR 48/19	<b>Receive Declarations of Interest</b>  Cllr Thomas declared a personal interest against agenda item 8, as his wife is the Chairperson of the Arts Festival. Cllr Thomas took no part in the discussion and decision.
PR 49/19	<b>Receive and approve the minutes of the meeting on 13<sup>th</sup> November 2019</b>  Resolved to accept the minutes of the last meeting
PR 50/19	<b>Receive and approve the minutes of the Service Delivery Sub-Committee held on 4<sup>th</sup> December 2019</b>  Resolved to accept the minutes of the Service Delivery Sub-Committee held on 4 <sup>th</sup> December 2019

PR 51/19	<p><b>Receive the Town Clerk's Update</b></p> <p>The Town Clerk's update report was noted.</p>
PR 52/19	<p><b>Receive the Committee budget and spend to date</b></p> <p>Reports was noted</p>
PR 53/19	<p><b>To receive and note recent payments made since the previous meeting</b></p> <p>Report was noted and suggested that future list of payments explains why items redacted and provides a breakdown of the credit card payment</p>
PR 54/19	<p><b>Receive and approve the continuation of funding to the Arts Festival in light of changes to the duration</b></p> <p>Resolved unanimously to agree that the Town Council funding allocated to the Arts Festival on 2020 will continue at the same level following the change by the Committee to run a one day festival in 2020.</p> <p>Resolved unanimously to request that the Chair of the Arts Festival attends a future meeting to provide more detail on the Festival plans and budget.</p>
PR 55/19	<p><b>Receive and consider the draft budget proposals</b></p> <p>Report was noted and the Town Clerk requested to prepare the final budget based on Option B which would result in a lower increase to the precept.</p>
PR 56/19	<p><b>Receive and approve a funding arrangement with Mind Monmouthshire</b></p> <p>Resolved unanimously to approve a 2 year funding arrangement with Mind Monmouthshire for £10,000 per annum and subject to an annual review.</p>
PR 57/19	<p><b>Receive and consider the report on the Welsh Language</b></p> <p>Resolved to invite Alan Burkitt, Equalities Officer at MCC to the next meeting to explore the issue further.</p>
PR 58/19	<p><b>Report from Councillors attendance at external bodies relevant to this Committee</b></p> <p>Cllr Simcock attended her first Deri View School Governors meeting</p> <p>Cllr Thomas attended an Ysgol Gymraeg Y Fenni governors meeting and informed Councillors that the Meithrin is awaiting 2 demountable classrooms and that the numbers at the school are increasing. The school is due to move into the current Deri View school in 2023 when Deri View relocates as part of the 3-16 provision on the King Henry site.</p>

PR 59/19	<p><b>Report from County Councillors on relevant matters affecting Abergavenny</b></p> <p>A40 Bus stop: WG officials considering detailed proposals in December</p>
PR 60/19	<p><b>Items for consideration at the next meeting 11<sup>th</sup> January</b></p> <ul style="list-style-type: none"> <li>• Presentation from MCC Homelessness officers.</li> </ul>

**There being no other business the meeting ended at 8.25pm**

**APPROVED AS A TRUE RECORD**

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