

ABERGAVENNY TOWN COUNCIL

MINUTES OF THE POLICY & RESOURCES COMMITTEE MEETING HELD IN ST MICHAEL'S CENTRE, ABERGAVENNY ON WEDNESDAY 11th MARCH 2020 AT 7.00PM

Present: Cllr M Groucutt (Chair)
Cllr T Konieczny
Cllr D Simcock
Cllr P Simcock
Cllr T Thomas
Cllr N Tatam
Cllr T Davies
Cllr F Morgan
Cllr G Jones
Cllr S Burch
Cllr M Harris
Cllr R Harris

Absent without apologies

Cllr M Lewis

In attendance:

J Lee (Town Clerk)

Public Session

No public session

PR 89/19	Receive and approve apologies for absence Apologies were received from Cllrs L Van de Vyver, M Hickman and it was resolved to accept the reasons for absence.
PR 90/19	Receive Declarations of Interest Cllr Thomas declared an interest in agenda item 3
PR 91/19	Receive a presentation from Jan Thomas, Chair of Abergavenny Arts Festival Councillors received a presentation from Jan Thomas and Jacqui Warren, Vice Chair The main points to note: <ul style="list-style-type: none">• Following feedback from previous festivals, the 2020 festival will be on one day Saturday 20th June

	<ul style="list-style-type: none"> • Mainly taken place in the Castle with some activities on Nevill Street and in the Trading Post. • Entry is free and in 2020 there will be a Kids Zone in the Castle • Strong Committee in place to deliver the Festival • Arts Abergavenny now a CIC • Have received funding from Melin Homes & Mc Donalds • Applications submitted to Civic Society, Rotary & Welsh Churches • Fashion show fundraiser on April 16th • Reported that costs likely to be higher in 2020 as previously equipment was hired from MCC Events Team which has now folded therefore equipment from commercial concerns likely to be higher • Cllrs Konieczny & Morgan offered equipment • Cllr R Harris offered to speak to Cath Fallon, MCC regarding the use of Events Team equipment <p>The Chair thanked Jan and Jacqui for their presentation</p>
PR 92/19	<p>Receive and approve the minutes of the meeting on 12th February 2020</p> <p>The attendance of Cllr S Burch was not recorded in the minutes</p> <p>Resolved to accept the minutes of the last meeting with the addition of Cllr Burch added to the list of Councillors present.</p>
PR 93/19	<p>Receive the Town Clerk's Update</p> <p>The Town Clerk's update report was noted.</p> <p>Cllr Groucutt contacted Cllr Pratt and Cllr Pratt has agreed to attend the next Policy & Resources Committee which will take place on 15th April.</p>
PR 94/19	<p>Receive the Committee budget and spend to date</p> <p>Reports were noted.</p>
PR 95/19	<p>Receive and note recent payments made since the previous meeting</p> <p>Report was noted</p>
PR 96/19	<p>Receive and approve the partnering agreement with Mind Monmouthshire</p> <p>Resolved to approve the partnering agreement with Mind Monmouthshire</p>
PR 97/19	<p>Receive and approve the grant application from Abergavenny Carnival</p> <p>Resolved to defer a decision until the following information is available:</p> <ul style="list-style-type: none"> • Full breakdown of £9150 total project costs • Copy of latest accounts

	<ul style="list-style-type: none"> Evidence that necessary risk assessments are in place or underway
PR 98/19	<p>Receive and approve the Risk Register 2020/21</p> <p>Resolved to approve the risk register 2020/21</p>
PR 99/19	<p>Report from Councillors attendance at external bodies relevant to this Committee</p> <p>None</p>
PR 100/19	<p>Report from County Councillors on relevant matters affecting Abergavenny</p> <p>None</p>
PR 101/19	<p>Items for consideration at the next meeting 15th April 2020</p> <p>The Town Clerk informed Councillors that the next meeting has changed from 8th April to 15th April.</p>

There being no other business the meeting ended at 7.45pm

APPROVED AS A TRUE RECORD

CHAIRMAN **DATE**