

## ABERGAVENNY TOWN COUNCIL

### MINUTES OF THE POLICY & RESOURCES COMMITTEE MEETING HELD IN ST MICHAEL'S CENTRE, ABERGAVENNY ON WEDNESDAY 9<sup>TH</sup> OCTOBER 2019 AT 7.00PM

#### Present:

Cllr M Groucutt (Chair)  
Cllr D Simcock  
Cllr P Simcock  
Cllr M Harris  
Cllr R Harris  
Cllr F Morgan  
Cllr M Hickman  
Cllr T Thomas  
Cllr N Tatam  
Cllr T Konieczny  
Cllr Van de Vyver  
Cllr S Dodd  
Cllr T Davies  
Cllr G Jones

A representative of the press

#### In attendance:

J Lee (Town Clerk)

#### Public Session

No public session

PR 17/19	<b>Receive and approve apologies for absence</b>  Apologies were received from Cllr Lewis and it was resolved to accept the reasons for absence.
PR 18/19	<b>Receive Declarations of Interest</b>  No declarations of interest were given.
PR 19/19	<b>Receive and approve the minutes of the meeting on 11<sup>th</sup> September 2019</b>  Resolved to accept the minutes of the meeting on 11 <sup>th</sup> September 2019 as an accurate record
PR 20/19	<b>Receive the Town Clerk's Update</b>  The Town Clerk's update report was noted.

PR 21/19	<p><b>Agree Service Delivery Sub Committee Membership</b></p> <p>The following Councillors have agreed to be part of the Service Delivery Sub Committee</p> <p>Cllrs Fred Morgan, Penny Simcock, David Simcock, Maggie Harris, Roger Harris, Tony Konieczny, Martyn Groucutt, Luke Van de Vyver, Teslin Davies and Gethin Jones</p>
PR 22/19	<p><b>Receive the Committee budget and spend to date</b></p> <p>Report was noted</p>
PR 23/19	<p><b>To receive and note recent payments made since the previous meeting</b></p> <p>Report was noted</p>
PR 24/19	<p><b>Receive and approve the redesign of the logo for the website</b></p> <p>Councillor Thomas proposed that the logo text on the home page of the website is bi-lingual.</p> <p>Following a vote, it was resolved that the logo text on the home page is bi-lingual.</p> <p>Resolved to approve the redesigned logo</p>
PR 25/19	<p><b>Receive and approve the small grant scheme applications</b></p> <p>Resolved to approve a grant of £225 to Soroptimists Abergavenny Branch and £600 to Abergavenny Bowls Club.</p>
PR 26/19	<p><b>Receive and approve the recommendation from Environment Committee for the appointment of landscape advice</b></p> <p>Resolved to approve the appointment of Company B for the provision of landscape advice</p>
PR27/19	<p><b>Receive and approve investment in the Gateway Credit Union</b></p> <p>Resolved to invest £20,000 in the Gateway Credit Union for 3 years or a lesser period if the Town Council's Annual Budget exceeds the FSCS threshold of EUR 500,000</p>
PR 28/19	<p><b>Receive and approve the proposal for a part-time Responsible Financial Officer</b></p> <p>Councillor Tatam requested a recorded vote</p>

	<p><u>For:</u> Cllrs Van de Vyver, Thomas, Davies, D Simcock, P Simcock, R Harris, M Harris, Groucutt, Konieczny, Jones</p> <p><u>Against:</u> Cllrs Morgan, Hickman, Dodd, Tatam</p> <p>Resolved to approve the appointment of a part-time Responsible Financial Officer</p>
PR 29/19	<p><b>Receive and approve the following policies</b></p> <p>Resolved to approve the Model Publication Scheme, Training &amp; Development Policy.</p> <p>Councillor Tatam requested a recorded vote on the approval of the Staff Appraisal Policy</p> <p><u>For:</u> Cllrs Van de Vyver, Thomas, Davies, D Simcock, P Simcock, R Harris, M Harris, Groucutt, Konieczny, Jones, Morgan, Hickman, Dodd,</p> <p><u>Against:</u> Cllr Tatam</p>
PR 30/19	<p><b>Report from County Councillors on relevant matters affecting Abergavenny</b></p> <p>None</p>
PR 31/19	<p><b>Items for consideration at the next meeting 13<sup>th</sup> November</b></p> <p>None</p>

**There being no other business the meeting ended at 7.45pm**

**APPROVED AS A TRUE RECORD**

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