

ABERGAVENNY TOWN COUNCIL

MINUTES OF THE POLICY & RESOURCES COMMITTEE MEETING HELD IN ST MICHAEL'S CENTRE, ABERGAVENNY ON WEDNESDAY 9TH 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	Receive and approve apologies for absence Apologies were received from Cllr Lewis and it was resolved to accept the reasons for absence.
PR 18/19	Receive Declarations of Interest No declarations of interest were given.
PR 19/19	Receive and approve the minutes of the meeting on 11th September 2019 Resolved to accept the minutes of the meeting on 11 th September 2019 as an accurate record
PR 20/19	Receive the Town Clerk's Update The Town Clerk's update report was noted.

PR 21/19	<p>Agree Service Delivery Sub Committee Membership</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>Receive the Committee budget and spend to date</p> <p>Report was noted</p>
PR 23/19	<p>To receive and note recent payments made since the previous meeting</p> <p>Report was noted</p>
PR 24/19	<p>Receive and approve the redesign of the logo for the website</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>Receive and approve the small grant scheme applications</p> <p>Resolved to approve a grant of £225 to Soroptimists Abergavenny Branch and £600 to Abergavenny Bowls Club.</p>
PR 26/19	<p>Receive and approve the recommendation from Environment Committee for the appointment of landscape advice</p> <p>Resolved to approve the appointment of Company B for the provision of landscape advice</p>
PR27/19	<p>Receive and approve investment in the Gateway Credit Union</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>Receive and approve the proposal for a part-time Responsible Financial Officer</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>Receive and approve the following policies</p> <p>Resolved to approve the Model Publication Scheme, Training & 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>Report from County Councillors on relevant matters affecting Abergavenny</p> <p>None</p>
PR 31/19	<p>Items for consideration at the next meeting 13th November</p> <p>None</p>

There being no other business the meeting ended at 7.45pm

APPROVED AS A TRUE RECORD

CHAIRMAN DATE