

## FULL COUNCIL

WEDNESDAY 10<sup>th</sup> MARCH 2021

### DELEGATED DECISIONS

#### 1. PURPOSE OF THE REPORT

- 1.1 To endorse the delegated decisions made during the period April 2020 to March 2021

#### 2. BACKGROUND

- 2.1 The Town Council's scheme of delegation permits decisions to be made as follows:

*"Town Clerk will consult with the Mayor and Deputy Mayor (and also with the Chair and Vice-Chair of the relevant Committee) before acting on behalf of the Council in respect of the particular matter under consideration."*

- 2.2 Having this delegated authority in place enabled decisions to be made when the Council was not meeting in the first couple of months of 2020/21 as a result of lockdown 1. It has also enabled urgent decisions outside of the meeting timescales.

#### 3. DECISIONS TO DATE

- 3.1 The endorsement of the decisions made under delegated authority promotes open and transparent decision making. Councillors are therefore requested to endorse the decisions made under delegated authority for the period April 2020 – March 2021 and in doing so these decisions will be recorded in the minutes.

The delegated decisions taken are:

- Town Council Response to MCC draft Cycling Strategy
- Not to advertise in the Pathfinder magazine for Armed Forces & Veterans
- Allocation of £4000 for H2O Cleaning Services to steam clean the town centre funded by a reduction in MCC contribution
- Agreement to cover expenses and advertising costs max £200 incurred by Matt Lane as part of VE75 celebrations
- Purchase of annual subscription for Planning Aid Wales Online training at a cost of £150
- Agreement of the contractor to construct a cupboard in the Mayor's parlour at a cost of £6460
- Design & print of A5 Welcome Back leaflet and £150 distribution cost (NB distribution cost subsequently reimbursed)
- Small grant of £1000 to Abergavenny Community Centre for floor
- Donation of remaining Council Chamber tables to Abergavenny Community Centre
- Offer of curtains from former Mayors Parlour and Council Chamber to Abergavenny Community Centre and ACE
- MCC Christmas Wishes donation of £200
- Agreement of contractor for repairs to stone walls, Castle St raised bed cost £1660

- Frogmore St planter – use of new planter earmarked for outside Café Nero to be used as the replacement for the damaged planter located by Tesco
  - Agreement not to fund the planting up of the 2 new Lewis Lane planters (funded privately) but to take on the ongoing watering and maintenance
  - Agreement to reduce the size of the Honours Board so it can fit on a wall in the new Mayor's Parlour
  - To change payroll company from Dorrell Oliver to another local accountancy company – EH Accountancy. This will take effect from April 2021
  - Agreement of revised figure from MCC for contribution to the public toilets for 2020/21 and 2021/22
- All planning applications from April to June 2020.

#### 4. **RECOMMENDATIONS**

- 4.1 To endorse the list of delegated decisions