



ABERGAVENTNY TOWN COUNCIL

Town Hall, Cross Street, Abergavenny, NP7 5HD

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Notice of a Meeting of the Policy & Resources Committee

MEMBERS OF THE PUBLIC AND THE PRESS ARE INVITED TO ATTEND ALL MEETINGS

4th March 2020

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 11th March 2020, 7pm at the St Michaels Centre, Pen y pound, Abergavenny

Signed

A handwritten signature in black ink, appearing to read 'J Lee'.

Jane Lee
Town Clerk

The public are permitted to address the meeting for up to 15 minutes before the start of the meeting. Maximum 5 minutes for each speaker. No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration.

AGENDA

1. To receive and approve apologies for absence
2. To receive declarations of interest for items on the agenda
3. To receive a presentation from Jan Thomas, Chair of Abergavenny Arts Festival
4. To receive and approve the minutes of the meeting held on 12th February 2020
5. To receive the Town Clerk's Update
6. To receive the Committee budget and spend to date

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting

7. To receive and note recent payments made since the previous meeting
8. To receive and approve the partnering agreement with Mind Monmouthshire
9. To receive and approve the grant application from Abergavenny Carnival
10. To receive and approve the Risk Register 2020/21
11. Report from Councillors attendance at external bodies which are relevant to this Committee
12. Report from County Councillors on matters relevant to this Committee
13. Items for consideration at the next meeting 8 April 2020.

Members are reminded that they must declare a prejudicial or personal interest as soon as it becomes apparent in the course of the meeting