



ABERGAVENTNY TOWN COUNCIL

Town Hall, Cross Street, Abergavenny, NP7 5HD

Telephone: 01873 735820

Email: clerk@abergavennytowncouncil.gov.uk

Notice of a Meeting of the Policy & Resources Committee

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

6th February 2020

Dear Councillor,

You are hereby summoned to attend the Policy & Resources Committee Meeting on Wednesday 12th February 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 and approve the minutes of the meeting held on 15th January 2020
4. To receive and approve the minutes of the Service Delivery Sub Committee held on 5th 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 Financial Controls Improvement Action Plan update
9. To receive and approve the Local Resolution Protocol
10. To agree a response to email correspondence from One Voice Wales on the Local Government & Boundary Commission - Community Boundary Review Monmouthshire
11. To receive and approve the partnering agreement with Abergavenny Food Festival
12. To receive and if appropriate approve the report regarding a purchase of a mobile phone for the Town Clerk
13. To receive and note the OVW Annual Financial Table of Actions
14. To receive and note the Wales Audit Report [Financial Management and Governance – Community & Town Councils 2018-19](#)
15. Report from Councillors attendance at external bodies which are relevant to this Committee
16. Report from County Councillors on matters relevant to this Committee
17. Items for consideration at the next meeting 11 March 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