

Minutes of the Emergency Meeting of Abergavenny Town Council held on 22nd August 2016 in The Council Chamber at 7pm

Present – Cllrs Chris Woodhouse (Mayor), Nick Tatam, David Simcock, Tudor Thomas, John Prosser, Sam Dodd, Paul Jordan, Sheila Woodhouse, Douglas Edwards, Melissa Toombs, Steven Horrell, Maureen Powell, Martin Hickman, Maggie Harris, Roger Harris.

Apologies for Absence – None

Declarations of Interest – None

1851 2 planning application were received, Park Crescent and Pen-y-Pound, members were asked to view these on line and make any comments to MCC, site visits were to be arranged by members of the County Planning Committee.

1852 Confidential -For this part of the meeting no press or public were in attendance. - Supplementary Minutes .

1853 Payments for Authorisation – Cllr Sheila Woodhouse handed a list of May payments to be authorized, Cllr John Prosser moved that these be paid, and all members were in favor.

MONTHLY FINANCE REPORT FOR MAY , Omitted from May Meeting now being presented for authorisation.

a) To authorise the following payments:

Cash. Abergavenny Eisteddfod prizes	£290.00
One Voice Wales training course	£35.00
Cash for Eisteddfod Prizes	£125.00
National Eisteddfod grant	£10,000.00
MCC CCTV	£3,200.00
GM James (wages)	£180.90
HMRC Tax/NI	£626.72
Cash (Eisteddfod prizes)	£290.00
Tower Mint Ltd (Queen's medals)	£2,038.80
Black Mountain Jazz grant	£2,000.00
MCC street sweeping (final payment)	£2,250.00
Ysgol Gymraeg Y Fenni (travel grant)	£240.00
Abergavenny Food Festival. (grants)	£3,000.00
A Jones. Eisteddfod judge	£60.00
P Davies. Eisteddfod judge	£60.00
Abergavenny Eisteddfod	£1,000.00
RBL Poppy Appeal	£23.00
C&C Binley Landscaping (dog bins)	£70.00
CableNews (library papers)	£47.00
P Johns expenses	£33.57

Cllr Sheila Woodhouse handed out July and August payments for authorisation, these were approved, however August payments would not be paid until copies of July and August statement have been received from Barclays, to check against the finances. Cllr Paul Jordan moved that this be done and all members in favor.

A vote of Thanks was given to Cllr Sheila Woodhouse, for all of her hard work in keeping the finances in order, in the absence of the Town Clerk

The Meeting Closed at 8:15pm