**ABERGAVENNY TOWN COUNCIL**

**MINUTES OF FULL COUNCIL MEETING HELD 8TH NOVEMBER 2023 AT 8:38PM ON MS TEAMS & IN THE COMMUNITY ROOM,**

**TOWN HALL, ABERGAVENNY**

**Present:** Cllr A Wilde (Chair)

 Cllr B Callard (Vice Chair)

 Cllr M Barnes

 Cllr K Eldridge

 Cllr J George

 Cllr M Groucutt

 Cllr C Holland

 Cllr G Jones

 Cllr M Powell

 Cllr D Simcock

Cllr G Wilde

**Absent without apologies:** None.

**In attendance**:

Sandra Rosser – Principal Officer

Jay Shipley – Deputy Principal Officer

**Public: 3 present**

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| FC35/23 | **Receive and approve apologies for absence.** Apologies were received from Cllrs Bowyer, Brocklesby, Burch, Nicholson and Wright, and it was resolved to accept their apologies for absence. |
| FC36/23 | **Receive Declarations of Interest for items on the agenda.** No declarations of interest were received. |
| FC37/23 | **To receive and approve the minutes of the last meeting held on 13th September 2023.**Cllr G Wilde proposed the minutes of the last meeting as a true and accurate record, seconded by Cllr Holand. Resolved by all Councillors to accept this proposal.  |
| FC38/23 | **To receive a report from Citizens Advice.**Apologies had been received that Mal Edgson couldn’t attend the meeting this evening so an invite is to be issued for him to attend Policy and resources on 13th December 2023.  |
| FC39/23 | **To nominate a new representative for Our Lady and St Michael’s RC Primary School, and receive reports from Councillors attendance at external bodies which are relevant to Full Council:*** **Governor of Our Lady & St Michael School:** Cllr Groucutt said it is usual for a Minor Authority seat to be filled for a 4 year term unless a resignation is received. Cllr Callard said he has been a governor for 3 years and it involves 1 evening per half term for around 1 ½ hours to ensure leadership team are held to account. It is really enlightening into how a school functions – you get to speak to teachers and take part in events. Encourages everyone to take something like this on. Cllr Eldridge was nominated to take on the role by Cllr Jones, seconded by Cllr Powell, with resolution by all councillors to approve this nomination.

**• Armed Forces Champion: Cllr M Powell:** attending conference next week so will feed back at next meeting.**• Governor of Cantref School: Cllr B Callard – none received.****• Governor of Deri View Primary School: Cllr G Jones – none received.** **• Governor of King Henry VIII School: Cllr B Nicholson – none received.** **• Governor of Ysgol Y Fenni: Cllr G Jones – none received.****• King Henry VIII Foundation: Cllr B Nicholson and Cllr B Callard – none received.** **• North Monmouthshire Area Committee: Mayor and Town Clerk – none received.****• North Monmouthshire Liaison Committee: Mayor and Town Clerk – none received.**  |
| FC40/23 | **To receive reports from County Councillors on matters affecting Abergavenny relevant to Full Council.**None received. |
| FC41/23 | **To consider items for the agenda of the next Full Council Meeting to be held on 17th January 2024.*** Update on Place Making proposed by Cllr G Wilde from Cllr Bowyer.
* CCLA report
* Budget proposals and approval
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**Meeting ended 8:53pm**

**APPROVED AS A TRUE RECORD**

**CHAIR …………………………………DATE ……………………………**