***BRYNMAWR TOWN COUNCIL***

# MONTHLY MEETING OF THE COUNCIL

***WEDNESDAY 21 JULY 2021***

# A G E N D A

***1. To receive Apologies.***

***2. Declaration of Interest and Dispensations.***

 To consider any declarations of interest and dispensations made.

***3.*** To confirm the Minutes of the Monthly Meeting taken on Wednesday 23 June 2021 as a true record of the proceedings.

***4.*** ***Matters Arising from the Minutes.***

***5. Orders & Requisitions.***

***6. Financial Correspondence.***

 (a) Metalweld Fabrication – Supply and install new seating bench in Alma Street, Brynmawr - £600.00.

 Council to approve payment.

 (b) Metalweld Fabrication – refurbished Memorial Bench for Mr. Bert Denning.

 Bench will be reinstated next week in Alma Street, Brynmawr.

 Council to approve payment.

 (c) Council to consider funding a play session at the Welfare Park, Brynmawr during the October half term.

 2 hour session - £120.00.

 (d) Melrose IT – set up 2 computers systems and transfer data, documents, emails etc from old computers - £300.00

***7. Correspondence.***

(a) Thank you letters received from Tenovus Cancer Care and Children's Wlaes Air Ambulance for the Council's donation.

(b) To approve a further 6 month leave of absence for Councillors Mrs. J. Boyd, N. Boyd

 (Co-morbidities).

 (c) Operation London Bridge – Guidance for Town/Community Councils.

 Code Name given to the passing of H M Queen Elizabeth the Second.

 (See Inclusion).

***- 2 -***

 (d) Correspondence received from BGCBC - Notice of Vacancy – Brynmawr South Ward.

 No request for an election for the vacancy in the Brynmawr North Ward of Brynmawr Town Council, and therefore the vacancy can be filled by co- option in accordance with the provisions of the Local Elections (Parishes and Communities) Rules 2006.

***8.*** ***Report.***

 (a) New Revised Code of Conduct.

 (See Inclusion).

 (b) Planning & Urgent Matters Meeting – 07 July 2021.

 (See inclusion).

***9.*** Proposed Council Meetings for the Brynmawr Town Council from September 2021 to July 2022.

 (See inclusion).

***10.*** **EXEMPT INFORMATION – BY VIRTUE OF PARAGRAPH 1 – SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972**

 ***THE FOLLOWING ITEMS MAY CONTAIN INFORMATION THAT IS OF A CONFIDENTIAL OR PERSONAL NATURE AND IS THEREFORE EXCLUSIVE TO MEMBERS OF THE TOWN COUNCIL ONLY.***

 ***(PUBLIC BODIES ADMISSION TO MEETINGS) ACT 1960.***