BRYNMAWR TOWN COUNCIL

# MONTHLY MEETING OF THE COUNCIL

***WEDNESDAY 24 NOVEMBER 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 at appropriate points on the agenda.

***3.*** To confirm the Minutes of the Monthly Meeting taken on Wednesday, 20 October 2021 as a true record of the proceedings.

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

***5. Covid Restriction Update.***

***6. Orders & Requisitions*.**

 (a) A.C. Janes – Cleaning of War Memorial.

 (b) Wales Audit Office – External Audit 2020/2021.

 (c) Viking – Stationery - £69.19.

 (d) Melrose IT – Setting up of 2 new computers.

(e) Memorial Bench for Late Councillor Terry Hughes and supply of two plaques - £690.00.

***7. Financial Correspondence***

 (a) Quotes for Internal Auditor for 2021/2022.

 (b) Wales Air Ambulance – Financial Assistance.

***8. Correspondence.***

1. Reply letter from Mr. Glyn Jones, Interim Chief Executive, ABUHB.

(See inclusion).

1. Meeting with Mr. Liam Taylor, Interim Divisional Director of Primary Care and Community Services Division, ABHUB.

Thursday, 2 December 2021 at 6.00pm.

(See inclusion).

1. Inspector Hannah Lawton – We Don’t Buy Crime.

Each member was emailed a copy.

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1. Model Local Resolution Protocol for Town/Community Councils – amended version. (See inclusion).
2. Thank you letter received from Brynmawr Town Centre Partnership for Council’s donation.
3. Councillor Cook -Development of a 12-month Action Plan.
4. Councillor Cook – Draft terms of reference for new Committee.
5. A 25-year lease has now been completed to the Growing Spaces and replaces the license held by the Brynmawr Millennium Garden Committee.

(i) Urgent correspondence received by the Clerk after preparation of Agenda.

 (By permission of the Chair).

(j) Planning Applications received after preparation of Agenda.

***9.*** ***Reports***

(a) Planning & Urgent Matters Meeting on 10 November 2021.

 (See inclusion).

 (b) Finance Committee Meeting held on 10 November 2021.

 (See inclusion).

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

 THE FOLLOWING ITEMS CONTAIN EXEMPT INFORMATION FOR THE REASON SPECIFIED IN THE REPORTS AND THE REMAINDER OF THE MEETING MAY NOT BE OPEN TO THE PUBLIC.