***BRYNMAWR TOWN COUNCIL***

1. ***MONTHLY MEETING OF THE COUNCIL***

***22 February 2023***

1. ***A G E N D A***

Dear Member,

I wish to inform you that the Monthly Meeting of the Councilwill be held on

Wednesday, **22 February 2023 at 6.00 pm** via Microsoft Teams.

If any member of the public wishes to attend the meeting remotely (audio only), please contact the Town Clerk (clerk@brynmawrtc.co.uk) by 12 noon on 2 February 2023 for details of how to access the meeting.

A link will be sent out prior to the meeting.

Yours truly,

Angela C. Davies.

Town Clerk/RFO.

***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 25 January 2023 as a true record of the proceedings.

***4.*** ***Corrections.***

***5. Matters Arising from the Minutes.***

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

 (a) Vision ICT – Website Hosting and Support for April 2023 to March 2024 - £171.60.

(b) Melrose IT – Microsoft 365, Office Applications License and Anti-Virus - £80.71.

 (c) Digital Systems Ltd – Payment of copies used prior to moving from Council Office, Orchard Street, Brynmawr.

***7. Financial Correspondence.***

(a) Wales Air Ambulance – Financial Assistance.

 (Financial Statement sent via email).

 ***- 2 -***

 (b) Council to consider purchase of a Blue Plaque in Commemoration of

 King Charles III on 6 May 2023.

 (Coloured version of the Blue/Gold Plaque sent via email).

***8. Correspondence.***

 (a) Planning Application – 1 Hill Crescent, Brynmawr.

 Proposed two storey side house extension and front porch. New vehicular gates and crossover with drop kerb.

 (Application sent to Councillors personal email).

 (b) Planning Application – Former St. John’s Ambulance Hall, Well Street, Brynmawr.

 Conversion of redundant recreational hall to a single-family dwelling.

 (Application sent to Councillors personal email).

 (c) Planning Application – The Bungalow, Windsor Road, Brynmawr.

 Outline planning permission for 2 bungalows with private drive.

 (d) Request by Councillor West – Activity in the Community.

 (See inclusion).

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

(By permission of the Chair).

(f) Planning Applications received after preparation of Agenda.

***9.*** ***Report.***

(a) Planning & Urgent Matters Meeting held on Wednesday, 8 February 2023.

 (Cancelled due to no correspondence received).

 (b) Finance Committee Meeting held on Wednesday, 8 February 2023.

 (Cancelled due to no correspondence received).

***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.***