***BRYNMAWR TOWN COUNCIL***

# MONTHLY MEETING OF THE COUNCIL

***06 DECEMBER 2023***

# A G E N D A

Dear Member,

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

Wednesday, **06 December 2023 at 6.00 pm** at the Brynmawr Institute, Market Square, Brynmawr.

If any Council Member or member of the public wishes to attend the meeting remotely (audio only), please contact the Town Clerk at the above e-mail or phone by 12 noon on 04 December 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, 22 November 2023 as a true record of the proceedings.

***4. Corrections.***

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

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

***7. Financial Correspondence.***

(a) ALCC - Membership Fee 2024 - £50.00 Asst. Town Clerk.

(b) ALCC - Membership Fee 2024 - £50.00 Town Clerk.

(c) Quarterly Budget Monitoring Report. (See inclusion).

(d) Melrose IT – Anti Virus, Security and Patch Management Software/Microsoft 365 E-mail account & Office Applications Licence - £80.71.

***8. Correspondence.***

1. Planning Application – Brynmawr Social Club, 61 Beaufort Street, Brynmawr.

Proposed external refurbishment of property including installation of shop front, application of a self-coloured render to walls, replacement windows and doors.

(b) Only ***Urgent*** correspondence received after preparation of Agenda.

 (By permission of the Chair).

(d) Planning Applications received after preparation of Agenda.

***9. Reports***.

Special Meeting held with Ms. Eleri Thomas, Deputy Commissioner on Wednesday, 29 November 2023.

 (Minutes sent via email).

***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.