***BRYNMAWR TOWN COUNCIL***

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

***24 JANUARY 2024***

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, **24 January 2024 approximately 7.00 pm** at the Brynmawr Institute.

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 22 January 2024 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 06 December 2023 as a true record of the proceedings.

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

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

1. Grenke Leasing – Equipment Protection for the year 2024 - £110.00.
2. Grenke Leasing – Quarterly fee 01/01/2024 to 31/03/2024 - £270.00.

(c) Wales Audit Office – Full External Audit Fee 2022/2023 - £950.00.

1. Digital Systems – Photocopier (copies) - £36.00.

***6. Financial Correspondence.***

1. Independent Remuneration Panel for Wales – Annual Report – 2024-2025.

(Copy sent via email on 10/01/2024).

1. Internal Audit 2023/2024. IAC Audit has agreed to undertake the Brynmawr Town Council’s Internal Audit again this year.

***7. Correspondence.***

(a) A thank you letter was received from the Brynmawr Rotary Club for Council’s kind donation.

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(b) One Voice Wales – Remote training sessions for members. (Sent via email).

(c) Council to Consider a representative to sit on the Blaenau Gwent Heritage Forum.

(Former representative Councillor P. West).

(d) Correspondence received from One Voice Wales – Cost of living – Community and Town Council activity in Wales. (Sent via email).

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

(By permission of the Chair).

(f) Planning Applications received after preparation of Agenda.

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

(a) Planning & Urgent Matters Meeting held on Wednesday, 11 January 2023.

(Cancelled due to no correspondence received).

(b) Special Meeting with Mr. Alun Davies AM. held on Wednesday, 17 January 2024.

(Cancelled – another date to be arranged).

(c) Budget/Precept 2024/2025 Report held on Wednesday, 24 January 2024.

(d) Annual Investment Strategy for Brynmawr Town Council 2024/2025.

(See inclusion).

***9.*** **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.***