***BRYNMAWR TOWN COUNCIL***

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

***21 February 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, **21 February 2024 at 6.00 pm** in the Council Chamber, Brynmawr Institute.

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 20 February 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 24 January 2024 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 2024 to March 2025 - £171.60.

(b) Melrose IT – Microsoft 365, Office Applications License and Anti-Virus - £101.23.

(c) Melrose IT – Installation and setup of Wifi/Hybrid etc. in the Office and Chamber of the Brynmawr Institute in order that the Clerks have a permanent base where can run the Office instead of the Clerks home subtotal £2,630.00 plus £526.00 VAT = £3,156.00.

***7. Financial Correspondence.***

(a) Marie Curie Cymru – Financial Assistance.

 (Financial Statement sent via email).

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***8. Correspondence.***

1. Cost of Living – Town/Community Activity in Wales.

(Information previously sent via email)

(b) Planning Application – St Mary’s R.C. Church, Catholic Road, Brynmawr.

Proposed demolition works – Boiler room annex to existing building (annex no longer required - is not original with building).

 (Application sent to Councillors personal email).

 (c) Planning Application – Unit 3 and 4, King Street, Brynmawr.

 Retention of decking with balustrade.

 (Application sent to Councillors personal email).

(d) Planning Application – Essendene House, 276 King Street, Brynmawr.

Patial demolition of existing single storey storage building and construction for two storey detached dwelling with associated new accesses.

 (Application sent to Councillors personal 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.

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

(a) Planning & Urgent Matters Meeting held on Wednesday, 07 February 2024.

 (Cancelled due to not having a quorum).

 (b) Finance Committee Meeting held on Wednesday, 07 February 2024.

 (Cancelled due to not having a quorum).

 (c) Events Committee Meeting held on Wednesday, 07 February 2024.

 (Cancelled due to not having a quorum).

(d) Special Meeting with ABUHB – Brynmawr Medical Centre held on Wednesday,14 February 2024.

 (Minutes will be forwarded prior to next Full Council Meeting).

***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.***