***BRYNMAWR TOWN COUNCIL***

***MONTHLY MEETING OF THE COUNCIL***

***20 MARCH 2024***

***A G E N D A***

1. Dear Member,
2. I wish to inform you that the Monthly Meeting of the Councilwill be held on
3. Wednesday, ***20 March 2024 at 6.00 pm*** at the Brynmawr Institute, Market Square, Brynmawr.

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 19 March 2024 for details of how to access the meeting.

1. A link will be sent out prior to the meeting.
2. Yours truly,
3. Angela C. Davies.
4. Town Clerk/RFO.
5. ***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,

 21 February 2024 as a true record of the proceedings.

***4. Corrections.***

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

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

 (a)Melrose IT Solutions – Installation -Broadband, Service Charge £328.40.

***7. Financial Correspondence.***

1. Budget Monitoring Report – 07 December 2023 – 20 March 2024.

(See inclusion)

***8. Correspondence.***

1. Special Meeting with Ms. Nicola Prygodzicz, CEO, ABUHB on Tuesday, 16 April 2024 at 6.00pm in the Council Chamber, Brynmawr Institute.

***-2-***

1. Thank you letters received from Falcons Martial Arts, Zion Warm Hub and Libanus Toddler Play Group to Councillor Wayne Hodgins for his kind donations from the Mayors Allowance 2023/2024..
2. Correspondence from Mr. Daniel Wheelock - Signing of the Armed Forces Covenant.

 The Armed Forces Covenant are also seeking potential dates in the spring for when they could hold the joint event through the Blaenau Gwent Armed Forces Covenant to mark the re- signing.

 (See inclusion).

1. Council to nominate a member to sit on the Brecon Beacons National Park Committee.

 (e) Planning Application – 4 Morton’s Farm, Brynmawr.

Two Storey rear extension & perch for domestic use.

(Copy of application sent via email on 13/03/2024).

(f) Planning Application – 35 Somerset Street, Brynmawr.

Construction of a two-storey dwelling.

(Copy of application sent via email on 13/03/2024).

 (g) (Redacted) Planning Application – Tai Calon, 61-62 Glamorgan Street, Brynmawr.

 Replacement of existing external staircase to serve flats (nos. 61 & 62) including all associated works and bin store.

 (h) Planning Applications received after preparation of Agenda.

 (i) Only ***URGENT*** correspondence received after preparation of Agenda.

By permission of Chair.

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

 (a) Planning & Urgent Matters Meeting held on Wednesday 06 March 2024.

 (No correspondence received).

1. Council to approve the Brynmawr Town Council Financial Regulations/Standing Orders 2023/2024.

 (c) Council to approve the Brynmawr Town Council’s Internal Control Policy document for the period 2023/2024.

***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.***