***BRYNMAWR TOWN COUNCIL***

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

***25 JANUARY 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, **25 January 2023 at 6.00 pm** at the LAC Centre, 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 23 January 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 07 December 2022 as a true record of the proceedings.

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

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

 (a) Viking Stationery – Toner Cartridge for printer - £74.02.

 (b) Aneurin Leisure Trust – Hire of room for Council Meeting - £20.00.

 (to be paid via Debit Visa Card).

***6. Financial Correspondence.***

1. Wales Audit Office - External Audit Report 2022/2023. (Awaiting invoice).
2. Council to consider purchasing a Memorial Bench for the Late Keith Jenkins.

***7. Correspondence.***

 (a) A thank you letter was received from the Brynmawr District Museum Society for Council’s donation.

**- 2 -**

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

 (c) Update on the relocation to the Brynmawr Institute.

 (d) Consider a representative to sit on the Blaenau Gwent Armed Forces Forum.

(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.

 (See inclusion).

 (b) Special Meeting with Dr. Liam Taylor and Guest held on Wednesday, 11 January 2023.

 (See inclusion).

(c) Budget/Precept 2023/2024 Report held on Wednesday, 18 January 2023.

(See inclusion).

 (d) Annual Investment Strategy for Brynmawr Town Council 2023/2024.

  (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.***