***BRYNMAWR TOWN COUNCIL***

***MONTHLY MEETING OF THE COUNCIL***

***22 JANUARY 2025***

1. ***A G E N D A***
2. Dear Member,
3. I wish to inform you that the Monthly Meeting of the Councilwill be held on
4. Wednesday, **22 January 2025 at 6.00 pm** at the Brynmawr Institute.
5. If any member of the public wishes to attend the meeting remotely (audio only), please
6. contact the Town Clerk (clerk@brynmawrtc.co.uk) by 12 noon on 21 January 2025 for
7. 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.

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

***1. To receive Apologies.***

***2. Declaration of Interest and Dispensations.***

To consider any declarations of interest and dispensations at appropriate points on the agenda.

***3.*** To confirm the Minutes of the Monthly Meeting taken on Wednesday, 04 December 2024 as a true record of the proceedings.

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

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

1. Melrose IT Solutions Ltd – Broadband/Calls (Jan 25) - £62.40
2. Viking Stationery – Photocopying Paper - £107.70.
3. Digital Systems UK – Copies Used for photocopier - £41.32.
4. Grenke Leasing – Equipment Protection for the year 2025 - £110.00.
5. Grenke Leasing – Quarterly fee 01/01/2025 to 31/03/2025 - £270.00.
6. Shaws & Sons – Receipts & Payment Book - £99.60 via Debit Card.

***6. Financial Correspondence***

***7. Correspondence.***

1. A thank you letter was received from Hospice of the Valleys thanking Council for its kind donation of £250.00.
2. A thank you letter was received from Wales Air Ambulance thanking Council for its kind donation of £150.00.

***-2-***

(c )Internal Audit 2024/2025 - IAC Audit has agreed to undertake the Brynmawr Town Council’s Internal Audit again this year.

***8. Planning Correspondence.***

1. Planning Application – 27 Beaufort Street, Brynmawr.

Change of use of first and second floors to 6 bed HMO with associated external works.

(Application sent via email).

1. Planning Application -7 Brynawel, Brynmawr.

New side garage extension: Existing garage repurposed to include new kitchen & utility areas. Existing mono-pitch roof removed, and new mono-pitch installed approx. 300mm higher to suit new internal arrangement.

Application sent via email).

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

1. Charter of Common Agreement between the Community and Town Councils of Abertillery and Llanhilleth, Brynmawr, Nantyglo & Blaina and Tredegar.

(See inclusion).

1. Budget/Precept 2025/2026 Report held on Wednesday, 15 January 2025.

(C ) Annual Investment Strategy for Brynmawr Town Council 2025/2026.

***10***. ***Salary.***

1. Clerk’s Salary, Assistant Town Clerk's Salary, NI and Pension for the month of January 2025.
2. Position of the Town Clerk/RFO.

***11. Events & Tasks discussion***

Under this heading, Councillors will have the opportunity to suggest and discuss any events/tasks which needs to be completed such as benches etc. enabling appropriate meetings to be arranged.

***12.*** **EXEMPT INFORMATION – BY VIRTUE OF PARAGRAPH 1 SCHEDULE 12 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.***