

# ***Usk Town Council***

The Sessions House, Maryport Street Usk NP15 1AD

**To the Town Mayor and Councillors of Usk Town Council.**  
**You are summoned to attend a Hybrid Meeting to be held in Sessions House**  
**and via Zoom conferencing on Monday 15<sup>th</sup> January 2024 at 6.00pm**  
**The business to be transacted is set out in the agenda below.**

Tracey Huxley (Mrs.) 

Join Zoom Meeting

<https://us02web.zoom.us/j/87402584561?pwd=QW5xQTVKSDNzazludGFNcHN6RGtzQT09>

Meeting ID: 874 0258 4561

Passcode: 729611

## **AGENDA**

**15.9 To accept apologies for absence.**

**16.0 Public Open Forum**

**(15 minutes at the discretion of the Mayor.) Members of the public are invited to address the Council in relation to items on the agenda. A member of the public shall not speak for more than 5 minutes unless directed by the Chair. A question shall not require a response at the meeting nor start a debate on the question. The Chair may direct that a written or oral response be given.**

**16.1 To disclose personal and pecuniary interest in items of business listed below**

**16.2 County Councillors participation**

**16.3 To approve the Minutes of the Ordinary Meeting held on 13<sup>th</sup> December 2023**

**16.4 Matters arising from the Minutes of the meeting held 13<sup>th</sup> December 2023**

**16.5 To receive a report from the Sessions House Management Committee**

**16.6 To receive the monthly Finance report for December 2023**

**a) To approve the renewal of a block trading street trading consent - £511**

**16.7 To consider the draft budget and projected receipts and payments and to agree a Budget for the Financial Year 2024/2025**

**16.8 To agree the precept for 2024-25 ANNUAL PRECEPT**

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## **16.9 To receive the following Planning Applications**

- a) **DM/2023/01341** 33 Maryport Street Usk Monmouthshire NP15 1AE  
Demolition of Coach House at rear of No. 31 and Office Building at No. 33 Maryport Street and Construction of a New Dwelling

## **17.0 To receive an update on the Masterplan for Usk**

## **17.1 To receive a report from the Groups/Organizations within the Town**

## **17.2 To receive an update on use of the former Usk Household Recycling Centre (UHRC) site and amended licence**

## **17.3 To receive a report from the Events Committee**

- a) **To agree the proposed date of 30<sup>th</sup> Nov/1<sup>st</sup> Dec 2024 for the Christmas Festival**
- b) **To discuss proposed Spring & Autumn Fayres by Green Top Events**

## **17.4 To receive an update on the repair of the Town Clock**

## **17.5 To receive an update on the Community funds Usk Participatory Budget Fund**

## **17.6 To approve the Minutes of a Meeting of Usk Town Council held in Committee on Monday 11<sup>th</sup> December at 6pm**

## **17.7 Matters of Information**

## **17.8 Correspondence**