



# *Usk Town Council*

The Sessions House, Maryport Street Usk NP15 1AD

## **To the Town Mayor and Councillors, Usk Town Council.**

**You are summoned to attend a meeting of Usk Town Council to be held remotely on Zoom on  
Wednesday 6<sup>th</sup> May 2020 at 11.00am**

The business to be transacted is set out in the agenda below.

Tracey Huxley (Mrs.)

### **Meeting**

**Link:** <https://us02web.zoom.us/j/81216731012?pwd=NDRrTXYvbmo2Y05peGZ3azdWY3Zydz09>

**Meeting ID:** 812 1673 1012

**Password:** 005196

## **Agenda**

### **25.7 Welcome**

- To receive a welcome from Chairman Cllr Christine Wilkinson
- Welcome to the first Committee virtual meeting.
- There are a few housekeeping things to note.
- This is a formal Town Council meeting and will be held, just as ones in the Sessions House, using the published agenda.
- As with meetings in the Sessions House, members of the public will be given the opportunity to speak during public participation, but will not be permitted, unless invited to do so by the Chairman, to speak at other times.
- The Clerk has the ability to mute or remove anyone who does cause a nuisance, but of course, we hope that this will not be necessary.
- It is impossible to hear if everyone speaks at once. So that we have some order, I'd be grateful if you could speak one at a time and use the 'reactions' button at the bottom of the Zoom screen and raise your virtual hand if you'd like to speak.
- Please note that we will not be using the 'chat' function and will not be sharing any files via Zoom. In order to avoid your technology being compromised, please do not use Chat and do not respond to any messages made via Chat
- As there is no formal table, I will introduce the Councillors present in alphabetical order and ask that they say hello or wave as I do so.

### **25.8 Recording of meetings**

- Under the Openness of Local Government Regulations 2014, recording and broadcast including blogging, tweeting and other social media is permitted during public session of Council meetings.
- The act of recording and broadcasting must not interfere with the meeting.
- The Council understands that some members of the public may not wish to be recorded and asks that they turn off their camera and access the meeting via audio only.

### **25.9 To receive notification of recent Councillor resignations**

### **26.0 To accept apologies for absence**

### **26.1 To disclose personal and pecuniary interest in items of business listed below:**



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**26.2 To Approve and sign the minutes of the meeting held on 9<sup>th</sup> March 2020**

**26.3 Matters arising from the minutes of the meeting held 9<sup>th</sup> March 2020**

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

**26.5 To receive the monthly finance report for April 2020**

- a) **To Approve the delegated powers of The Clerk during the current Coronavirus crisis for the attached payments**

**26.6 To accept the appointment of the Internal Auditor**

**26.7 To discuss UTC's donation to Usk in Bloom 2020**

**26.8 To receive Planning Applications**

- a) **DM/2020/00451 Conigar House, Pothycarne Gate, Pothycarne Street, NP15 1RU**  
Detached garage

**26.9 To receive Reports from Members serving on other bodies**

**27.0 Areas of concern around the Town**

**27.1 To receive an update from Usk Twinning Association**

**27.2 To receive an update the closure of the Usk Household Recycling Centre**

**27.3 To receive an update on the Master Plan for Usk**

**27.4 To receive an update forming a digital infrastructure sub- committee**

**27.5 To accept proposals for nominations for Chairman 2020/2021**

**27.6 To accept proposals for nominations for Deputy Chairman 2020/2021**

**27.7 To discuss the current state of the Usk Post Office**

**27.8 To receive an update on the poor amenity state of**

- a) **The Whitehouse, Newmarket Street Usk**
- b) **The Priory Gatehouse**

**27.9 To receive a report on the Mayor's Fundraising**

**28.0 To discuss the Alfred Russell Wallace statue application**

**28.1 To inform UTC of the Accessibility Statement for Usk Town Council Website**

**28.2 To receive the Clerks report on the following**



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- **Mon CC Dog Fouling Group**
- **Tourism & Event sub – committee**
- **Keep Wales Tidy Local Places for Nature scheme**
- **The Winter Festival**
- **Commemorative plans for VE day Friday 8<sup>th</sup> May 2020**
- **Usk Park toilets**
- **To receive an update forming a digital infrastructure sub- committee**
- **Coronavirus Usk help & support group**
- **To inform UTC GAVO now have grants available to support organizations working with people affected by Covid-19 and projects impacted by the pandemic.**
- **Planning application DM/2018/01641** Erection of fuel storage building to replace existing storage compound and relocation of 2no.porta cabin office buildings together with parking provision Trostrey Court Farms Barns, Clytha Road Trostrey Common Gwehelog Monmouthshire

## **28.3 Correspondence**

**From:** Resident from Monkwood regarding felling of trees by NRW at Cefn Mawr wood – for information

## **28.4 Any Other Business**