



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 Monday 13th September 2021 at 6.00pm

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

Tracey Huxley (Mrs.)

Meeting ID: 848 6337 6561

Meeting Link

<https://us02web.zoom.us/j/84863376561?pwd=RTFUTHBNTThhRXhtdHBjSnFrNGpvQT09>

Passcode: Please contact the Clerk

AGENDA

7.8 To accept apologies for absence.

7.9 To disclose personal and pecuniary interest in items of business listed below:

8.0 To approve the Minutes held on 12th July 2021.

8.1 Matters arising from the Minutes of the meeting held 12th July 2021.

8.2 To receive a report from the Sessions House Management Committee

8.3 To receive the monthly finance report for July/August 2021.

8.4 To receive an update on the External Audit 2021.

Audit Wales has requested the following supporting evidence

- Clarification UTC was not a trustee during year (19/20) or UTC a trustee in the current year (20/21)
- An explanation for the 36.7% variation between the prior year and current year in 'Total Cash and Investments'.
- UTC's budget takes reserves into account
- The Clerk contract's (signed) outlining role and the council approved salary
- The Clerk's October pay slip (or another month if October is unavailable)

8.5 To receive the following Planning Applications.

DM/2021/01128 53 Mill Street Usk NP15 1AP Proposed replacement garage with garden room & home office linked via utility room.

8.6 To receive an update on the Masterplan for Usk

8.7 To receive an update on the Digital Noticeboard



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8.8 To receive an update on the proposed markets on the site of the former Usk Household Recycling Centre (UHRC)

8.9 To receive an update on Usk as a SMART Town

9.0 To receive an update on the arboretum

9.1 To inform members of the ongoing PUBLIC SPACES PROTECTION ORDER (PSPO) ON DOG CONTROLS IN MONMOUTHSHIRE consultation, presently being conducted by MCC

9.1 To receive a report from the Events Committee.

9.2 To discuss the Christmas Markets & Reindeer Parade

9.3 To receive an update from NRW Discharge of Sewage into the River Usk

9.4 To inform members of One Voice Wales Briefing Note for Community & Town Councils - Multi location meetings

9.5 To receive a report from The Usk & Raglan Community Support Network

9.6 To inform Members of the Independent Remuneration Panel for Wales-Review of the Remuneration Framework for Community & Town Council's Consultation One Voice Wales Response 26th August 2021

9.7 To receive The Clerk's update on

- a) The purchase of a bench in St. Mary's churchyard to be dedicated to HM the Queens Platinum Jubilee, next year.
- b) Priory Street carriageway/car parking

9.8 To receive an update on

- a. **Memorial Hall car park**
- b. **Monmouthshire Councils Review of Parking in Usk**

9.9 To receive an update on a) The Whitehouse, Old Market Street, Usk,

b) The Priory Gatehouse

10.0 Correspondence

From: Natural Resource Wales – Discharge of Sewage into the River Usk

10.1 Any Other Business