



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 14th November 2022 at 6.00pm
The business to be transacted is set out in the agenda below.**

Prior to the meeting Police ... will meet with Council Tracey Huxley (Mrs.)

Join Zoom Meeting

<https://us02web.zoom.us/j/86917083449?pwd=dVN2UnFPTlBMUm01cWtmU2twTUppUT09>

Meeting ID: 869 1708 3449

Passcode: 443066

AGENDA

Prior to the meeting at 5.30pm Monmouthshire Geographical Police Inspector Ioan Williams will make an introduction to UTC Members at Sessions House.

10.8 To accept apologies for absence.

10.9 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.

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

11.1 To approve the Minutes held on 10th October 2022

11.2 Matters arising from the Minutes of the meeting held 10th October 2022

11.3 To receive a report from the Sessions House Management Committee

11.4 To receive the monthly finance report for October 2022

11.5 To receive notification from the Welsh Council Audit Office that the Audit is now completed

The following has been received

- **Notice of Conclusion of Audit**
- **Notes regarding the advertisement of the Conclusion of the Audit**
- **Annual Return**



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11.6 To consider the draft budget and projected receipts and payments and agree a Budget for the Financial year 2022/2023

11.7 To agree the precept for 2022-23 ANNUAL PRECEPT 177.1 To agree the Precept figure for the Financial year 2019/2020

11.8 To appoint an internal auditor for 2022-23

11.9 To receive the following Planning Applications.

DM/2022/00420 21 Four Ash Street Usk Conservation Area Consent for demolition of residential garage to enable proposed residential development Land Adjacent

12.0 To receive an update on the Masterplan for Usk

12.1 To receive an update on the Jubilee Markets being held on the site of the former Usk Household Recycling Centre (UHRC)

a) To examine the Jubilee Market survey results & conclusion

12.2 To receive an update on the Town Guide

12.3 To receive a report from the Events Committee

a) To receive an update on the planned Usk Christmas Festival

b) To allocate members commitment to the event

12.4 To receive an update on Community Speed watch

12.5 To receive an update on the Memorial Hall car park

12.6 To receive an update on the Priory Gatehouse

12.7 To discuss the provision of a "Food Pantry" in Usk

12.8 To update members on the Alfred Russell Wallace Interpretation Board in Twyn Square

12.9 To receive a report from the Air Quality Steering Group

13.0 To discuss the installation of a defibrillator located near Ladyhill & Burruim Gate

13.1 To receive an update on the "Give Dog fouling a Red Card" Group

13.2 To receive an update on the Dog Emptying Bin Contracts



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13.3 To inform Members of The Independent Remuneration Panel for Wales draft Annual Report February 2023.

13.4 To inform members the Mon CC did not receive the signatures required to call the election, as a result, Usk Town Council can move forward with the co-option process.

13.5 To receive an update on the Town Clock

13.6 The passage of Agricultural Vehicle through Usk via Maryport Street ongoing problem outside the Sessions house on Mayport Street.

13.7 To Approve Usk Town Council Training Policy

13.8 To Approve Usk Town Council's Biodiversity Policy

13.9 Correspondence

14.0 Matters of information