




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 12th June 2023 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/82734880259?pwd=cFE3dFAyYTA5VEZjeXdHamJyMzYyZz09>

Meeting ID: 827 3488 0259

Passcode: 682486

AGENDA

3.6 To accept apologies for absence.

3.7 Mayor to sign DECLARATION OF ACCEPTANCE OF OFFICE 2023/24

3.8 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.

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

4.0 County Councillors participation

4.1 To Approve the Minutes of the Annual Meeting held on 15th May 2023

4.2 Adoption of Income & Expenditure Report for 2022/2023 note S.137 Expenditure and Council Assets

- Annual Return
- Internal Auditors Report
- Income and Expenditure
- Balance sheet
- Annual Governance Statement
- Council Assets
- Section 137 spending

4.3 To approve the Minutes of the Ordinary Meeting held on 15th May 2023



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4.4 Matters arising from the Minutes of the meeting held 15th May 2023

4.5 To receive a report from the Sessions House Management Committee

- a) **To receive an update on the Mather Jackson Library**

4.6 To receive the monthly Finance report for May 2023

4.7 To receive an update on the poor state of the Conigar path

4.8 To Receive and adopt the Annual Report 2022/2023

4.9 To receive the following Planning Applications

- a) **DM/2023/00411** 1 Maryport Street Usk NP15 1AB Change of use from A2 to D2.
- b) **DM/2023/00697** 5 Castle Street Usk Monmouthshire NP15 1BU Alterations and Extension to existing dwelling and erection of garage.

5.0 To receive an update on the Masterplan for Usk

5.1 To discuss the use of the former Usk Household Recycling Centre (UHRC) site.

5.2 To receive an update on the Town Guide

5.3 To receive a report from the Events Committee

- a) **To receive an update from a meeting with local businesses held on 5th June 2023**

5.4 To receive an update on Community Speed watch

5.5 To receive an update on the Priory Gatehouse

5.6 To receive an update on the repair of the Town Clock

5.4 To receive a report from the Dog Action Day held in conjunction with Mon CC on Thursday 25th May.

5.5 To review the Civic Service held on 4th June 2023

5.6 To receive proposals (a maximum of two motions) for debate at the One Voice Annual Meeting on Saturday 30th September 2023

5.7 To confirm the Chapter 8 Training is booked for the Wednesday 6th September 2023



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5.8 To discuss Street Cleansing in Usk

5.9 To remind Councillors of the statutory requirement Training Plan for Members and staff as per the directive from The Local Government and Elections (Wales) Act 2021 (section 67)

6.0 Correspondence