

# 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 10<sup>th</sup> July 2023 at 6.00pm
The business to be transacted is set out in the agenda below.

Tracey Huxley (Mrs.) Thusley

T. Husley

### **Join Zoom Meeting**

 $\underline{https://us02web.zoom.us/j/88322435297?pwd=MTRpdXlZOExQd2N1WnpOZS9wTEd0QT09}$ 

**Meeting ID**: 883 2243 5297

**Passcode:** 343040

#### **AGENDA**

- 6.1 To accept apologies for absence.
- **6.2 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.
- 6.3 To disclose personal and pecuniary interest in items of business listed below
- **6.4 County Councillors participation**
- 6.5 To approve the Minutes of the Ordinary Meeting held on 12th June 2023
- 6.6 Matters arising from the Minutes of the meeting held 12th June 2023
- 6.7 To receive a report from the Sessions House Management Committee
- 6.8 To receive the monthly Finance report for June 2023
- 6.9 To discuss Sessions House finance structure
- 7.0 To inform Members of the of Audit process for the 2022/23 Audit of accounts & to notify members UTC is scheduled for the Triennial 'full' audits 2022-23.
- 7.2 To receive an update on the poor state of the Conigar path
- 7.3 To Receive and adopt the Annual Report 2022/2023



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#### 7.4 To Receive and adopt the Revised Standing Orders June 2023 (Wales)

### 7.5 To receive the following Planning Applications

- a) <u>DM/2023/00775</u> 16 Castle Oak Usk Monmouthshire NP15 1SG New porch, Garage conversion and replacement of conservatory with a single storey rear extension
- b) <u>DM/2023/00845</u> Listed Building Consent His Majesty's Prison Usk 47 Maryport Street Usk Monmouthshire NP15 1XP Raising wrought & cast-iron balustrades with secondary balustrade
- 7.6 To receive an update on the Masterplan for Usk
- 7.7 To discuss the use of the former Usk Household Recycling Centre (UHRC) site.
- 7.8 To receive an update on the Town Guide
- 7.9 To receive a report from the Events Committee
- a) To receive an update from a meeting with local businesses held on 26th June 2023
- 8.0 To receive an update on Community Speed watch
- 8.1To receive an update on the Priory Gatehouse
- 8.2To receive an update on the repair of the Town Clock
- 8.3 To receive an update on the Micro Geography funds to support the development of a community growing space/ raised beds.
- 8.4 To receive an update on the recent dog fouling action day
- 8.5 To receive proposals (a maximum of two motions) for debate at the One Voice Annual Meeting on Saturday 30<sup>th</sup> September 2023
- 8.6 Matters of Information
- 8.7 Correspondence