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 8th April 2024 at 6.00pm
The business to be transacted is set out in the agenda below.**

Join Zoom Meeting
https://us02web.zoom.us/j/86409883604?pwd=QW50SWlpaGtySzE3VXM5OXpLcWNMQT09

Meeting ID: 864 0988 3604
Passcode: 410864

AGENDA

22.3 To accept apologies for absence.

**22.4   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.**

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

22.6 County Councillors participation

22.7 To approve the Minutes of the Ordinary Meeting held on 11th March 2024

22.8 Matters arising from the Minutes of the meeting held 11th March 2024

22.9 To receive a report from the Sessions House Management Committee

**23.0 To receive the monthly Finance report for March 2024
a) To renew the One Voice Wales Membership 2024-2025 - £519
b) To renew the Merlin Environmental Services contract (dog waste)£7.20 + VAT per bin
c) To ratify the £13,000 contribution to Mon CC towards the Usk Town Placemaking Plan**

**23.1 To receive an update from the Welsh Audit Office on the following
a) Full Audit requirements 2022-2023
b) Basic Audit requirements 2024**

23.2 To inform members of the One Voice Wales Annual Financial Timetable of Actions

23.3 To appoint an internal auditor for 2024-25

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23.4 To consider MCC's countywide forthcoming parking review

23.5 To receive the following Planning Applications
   a) **DM/2021/01883** 6 Porthycarne Gate Porthycarne Street Usk NP15 1RU Outline application for a single detached dwelling, with all matters reserved (other than access).

   b) **DM/2024/00250** Land Between 21 Four Ash Street And 5 Castle Street Usk Monmouthshire NP15 1BW Proposed detached two storey dwelling with private on-site parking.

   c) **DM/2024/00271** The Gatehouse Adjoining St Mary's Church, Church Street Usk Monmouthshire Proposed change of use to from residential curtilage accommodation to a detached single-family dwelling.

   d) **DM/2024/00270** Listed Building Heritage Consent.
   The Gatehouse Adjoining St Mary's Church Street Usk Monmouthshire
   Proposed conversion and alteration of structure to form a single family dwelling. Works to include re-roofing with new underfelt, timber repairs, replacement leadlight windows, removal of timber staircase and re-modelling existing stone staircase, masonry structural repairs, stonework repair/replacement, re-pointing stonework, new internal joinery, construction of new internal, new internal partitions, new floor and ceiling finishes. Insulation of roof and floors. Mechanical & Electrical installations.

23.5 To receive an update on the Masterplan for Usk

23.6 To receive a report from the Groups/Organizations within the Town

23.7   To receive an update on use of the former Usk Household Recycling Centre (UHRC)

23.8 To receive a report from the Events Committee

23.9 To receive an update on the future of the Town Clock

24.0 To receive an update on access to Little Explorers Nursery –& request for UTC's support

24.1 To accept proposals for nominations for Chair 2024/2025

24.2 To accept proposals for nominations for Deputy Chair 2024/2025

24.3 To approve the Minutes taken in Committee on the 11th March 2024

24.4 Matters of Information

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24.5 Correspondence
From: Request for funding from Hedgehogs R Us