



# ***Usk Town Council***

The Sessions House, Maryport Street Usk NP15 1AD

**To the Town Mayor and Councillors of Usk Town Council.**  
**You are invited to a meeting of the Finance Sub Committee to be held on**  
**Wednesday 8<sup>th</sup> January 2025 at 5.00 pm at The Sessions House.**

## **Agenda**

- 1. To receive apologies for absence.**
- 2. Declarations of interest in items on this Agenda.**
- 3. To approve the minutes of the meeting held on 4 December 2024.**
- 4. Matters arising from the meeting held on 4 December 2024.**
- 5. Authorisation of payments online/cheque (listed on the monthly payments made/received).**
- 6. To receive the Bank/Rialtas Reconciliation for December 2024.**
- 7. To approve the following payments/purchases:  
(carried forward from last meeting)**
  - a. Traffic Management for Christmas on Bridge St – Quantum – final cost to be confirmed at meeting;**
  - b. Newport Bus for lost revenue for Christmas on Bridge St;  
(new)**
  - c. Update on payments to SIT Group.**
- 8. To discuss the 2025/26 Draft Budget**
- 9. To receive an update on the Internal Audit for 2023/24 and the 2023/24 Annual Return**
- 10. Requests for charitable donations**
  - a. Usk Pump Track Group – correspondence received at last Finance meeting.**
- 11. Training**
- 12. Matters of Information/ Any other business.**