



Usk Town Council

The Sessions House, Maryport Street Usk NP15 1AD

To the Town Mayor and Councillors, Usk Town Council.

You are summoned to attend a meeting of Usk Town Council to be held remotely on Zoom on Monday 8th June 2020 at 6pm

The business to be transacted is set out in the agenda below.

Tracey Huxley (Mrs.)

Meeting

Link: <https://us02web.zoom.us/j/83721771263?pwd=aVB6cnhDdHZQRmxjT0lMRHNqanN1Zz09>

Meeting ID: 837 2177 1263

Password: Please contact the Town Clerk clerk.usk@usktown.org or telephone 01291 673011 for this information

Agenda

1.0 Welcome

- **To receive a welcome from Chairman Cllr Christine Wilkinson who will outline household rules on remote meetings**

1.1 Recording of meetings

- **Under the Openness of Local Government Regulations 2014, recording and broadcast including blogging, tweeting and other social media is permitted during public session of Council meetings.**
- **The act of recording and broadcasting must not interfere with the meeting.**
- **The Council understands that some members of the public may not wish to be recorded and asks that they turn off their camera and access the meeting via audio only.**

1.3 To accept apologies for absence

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

1.5 To Approve and sign the minutes of the meeting held on 6th May 2020

1.6 Matters arising from the minutes of the meeting held 6th May 2020

1.7 To Approve for accuracy minutes of the Annual Meeting on 28th May 2020

1.8 To receive a report from the Sessions House Management Committee

1.9 To receive the monthly finance report for April 2020

- a) **To review and adopt Usk Town Council Model Financial Regulations 2019 for Wales**

2.0 To receive a report from Usk in Bloom

2.1 To receive Planning Applications



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- a) **DM/2020/00635 Listed Building Consent. Refurbishment and redecoration of wrought and cast-iron balustrades, including the replacement of previous inappropriate repairs. HM Prison 47 Maryport Street, Usk.**
- b) **DM/2020/01722 Proposed rear extension and new hipped roof over existing side flat roof. 19 Conigar Crescent, Usk.**
- c) **DM/2020/00360 Proposed timber shed in garden. 15 Old Market Street, Usk.**

2.2 To receive Reports from Members serving on other bodies

2.3 Areas of concern around the Town

2.4 To receive an update from Usk Twinning Association

2.5 To receive an update on the of the Usk Household Recycling Centre

2.6 To inform Members of the Welsh Government 'Land Release Fund 2020/21'

2.7 To receive an update on the Usk Post Office Counter Services

2.8 To receive an update

a) **The Whitehouse, Newmarket Street Usk**

b) **The Priory Gatehouse**

2.9 To receive and update on the Usk Show 2020

3.0 To receive an update on Usk Royal British Legion

3.1 To receive an update on the Keep Wales Tidy Local Places for Nature scheme and the location of the fruit trees

3.2 To receive an update the Alfred Russell Wallace statue application

3.3 To inform UTC of the Accessibility Statement for Usk Town Council Website

3.4 To discuss the request for two dog bins at both ends of the new path along Pook Lane

3.5 To review and approve Usk Town Councils the following policies

- **Freedom of information Policy**
- **Complaints Policy**
- **Press, Media & Publicity Policy**
- **Social Media Policy**
- **General Privacy Policy**
- **Committee Terms of Reference**
- **Safeguarding Policy**
- **Information & Data Protection**



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3.6 To receive the Clerks report on the following

- **Mon CC Dog Fouling Group**
- **Tourism & Event sub – committee**
- **The Winter Festival**
- **Usk Park toilets**
- **Planning application DM/2018/01641** Erection of fuel storage building to replace existing storage compound and relocation of 2no.porta cabin office buildings together with parking provision Trostrey Court Farms Barns, Clytha Road Trostrey Common Gwehelog Monmouthshire

3.7 Correspondence

From: Welsh Government 'Land Release Fund 2020/21'

3.8 Any Other Business