



Usk Town Council

The Sessions House, Maryport Street Usk NP15 1AD

To the Town Mayor and Councillors of Usk Town Council.

Minutes for the Finance Sub Committee held on

Wednesday 7th January 2026 at 6.00 pm at The Sessions House

Present Damian Nash, Alison Ivin (Chair), Diane Richards, Kay Peacock, Gwyneth Howells,

Meirion Howells, Allan Snelgrove

Angela Morgan

Minutes

1. Apologies for Absence

- Nil

2. Declarations of Interest

- No declarations were made.

3. Approval of Minutes – Meeting held on 3rd December 2025

- Minutes approved with no objections.

4. Matters Arising from the Meeting of 3rd December 2025

- Benefit in Kind issue in respect of caretaker subsidised rent has been escalated to payroll provider. Payroll Provider has requested additional information forwarded to A.I and D.R for response
- Comparison exercise has been completed between Churches and third party and circulated to members for review, commentary and to decide on a way forward.

5. Review of Payments and Receipts – December

- No queries

6. Bank / Rialtas Reconciliation – December 2025

- Reconciliation completed with no issues or comments.

7. Termination of Security Agreement

- It was decided unanimously to write to churches security to terminate agreement Action D.N. The termination would align with new contractor being appointed. Action A.M to reach out to new provider

8. Street Cleansing Contract – Progress

A discussion had taken place regarding progression of Street Cleansing between A.I and Nigel Leaworthy of Monmouthshire County Council, the outcome was that information previously provided by M.C.C too U.T.C in respect of Statutory services was incorrect and would need to be reviewed. It was hoped a meeting could be arranged in the near future between the town councillors and representatives of M.C.C

9. Trial with Countrywide



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The one-day free of charge trial with Countrywide was cancelled as M.C.C refused permission for their assets to be accessed by a third party

10. Taliesan Roof Repairs

- D.N to confirm roof repairs sit outside the tendering process as these repairs are deemed to be an emergency and unique in nature.

11. Budget / Precept Setting

- Budget will be finalised at next full council meeting

12. Any Other Matters

- Request from Usk Show to increase donation to £100 due to rising costs