



6th March 2024

Dear Councillor.

Pursuant to the requirements of **Section 47 of the Local Government and Elections (Wales) Act 2021**, you are hereby summoned to attend the Council Finance meeting which will be held on a hybrid basis in the Council Chamber at **101, High Street, Blaenavon** and remotely on **Wednesday the 13th of March 2024 commencing at 6:30pm** for the purpose of transacting the business shown in the agenda set below.

Should you wish to attend the meeting remotely, you should contact the Chief Officer to the Council to request a remote invitation.

Members of the public have the right to ask questions at Council meetings and to speak in Welsh or English, provided that at least three working days' notice in writing of the question has been provided to the Chief Officer.

Agenda

1. To receive any questions from the public.
2. To receive and accept apologies.
3. **Declarations of Interest:** Members are invited to declare any interests they may have in any items on the agenda.
4. **Council Meetings:** To confirm the minutes of the Council Finance Meeting held on the 14th of February 2024.
5. To receive a presentation from Mr Mike Logan (Bridges Centre Monmouth) regarding community transport.
6. To receive an introduction from Cllr Stephen Templeton the newly elected Town Council member for the Blaenavon east ward
7. **Responsible Finance Officer's Update:** To receive and consider the February 2024 financial update.

8. To receive, discuss and make a determination regarding received quotes relating to the implementation of an upgrade to the Town Council's finance system.
9. To receive and make a determination regarding the requested further information relating to the grant application submitted by the Pontypool H.S. Pigeon Club.
10. To receive and note the Independent Remuneration Panel for Wales Annual Report 2024/25
11. To discuss and make a determination regarding potential Town Council projects for allocation into the Project Action Plan 2024/25. Relevant updates or new projects as notified.

By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and the public be excluded from the remainder of the meeting on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

12. To receive, discuss and make any relevant determinations regarding an update from the appointed working group relating to the Assistant Chief Officer - Review of role, salary and working hours - February 2024

Yours Sincerely



Kevin Warren MIOl. FCMI.
Chief Officer & RFO
Blaenavon Town Council.

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