

NANTYGLO & BLAINA TOWN COUNCIL CYNGOR TREF NANT-Y-GLO A BLAENAU

Mrs T Hughes Town Clerk/RFO

Council Offices, Blaina Institute, High Street, Blaina NP13 3BN
Swyddfa'r r Cyngor, Sefydliad Blaenau, Y Stryd Fawr, Blaenau, NP13 3BN
Tel: 01495 292817 e-mail: clerk@nantygloandblainatc.co.uk

Dear Member,

You are summoned to attend a remote meeting of the Town Council to be held via a remote meeting immediately following the Events Committee Meeting **on Tuesday 22nd June 2021**.

Members of the Council have been provided with instructions on how to join the meeting.

If any member of the public wishes to attend (remotely) the meeting, please contact the Town Clerk at the above e-mail by 12 noon on 22nd June 2021 for details of how to access the meeting.

Yours sincerely,

Town Clerk

AGENDA

A meeting to which members of the public are entitled to attend

Declaration of Interest

Members are invited to declare matters of interest either at the beginning or at any time during the proceedings. Please note that all declarations of interest must be recorded in the book provided.

1. Apologies:

Members are invited to consider the apologies for absence received and to formally resolve to accept.

2. Town Mayor's Communications:

The Town Mayor's communications for June 2021.

3. Minutes of the Town Council Meeting held 24th May 2021 (pages 181 – 183)

Members are invited to consider the above minutes and if appropriate to approve them as an accurate record of proceedings.

a) Matters arising, for information & clarification only:

4. Minutes of the Annual Meeting of the Town Council held 24th May 2021 (pages 001 - 005)

Members are invited to consider the above minutes and if appropriate to approve them as an accurate record of proceedings.

a) Matters arising, for information & clarification only:

5. Minutes of the Planning & Highways Committee Meeting held 8th June 2021 (pages 006 - 009)

Members are invited to consider the above minutes and if appropriate to approve them as an accurate record of proceedings.

- a) Matters arising, for information & clarification only:

6. Minutes of the Finance & General Purposes Committee Meeting held 8th June 2021 (pages 010 - 013)

Members are invited to consider the above minutes and if appropriate to approve them as an accurate record of proceedings.

- a) Matters arising, for information & clarification only:

7. Correspondence:

Members are invited to consider the listed correspondence, plus with the Chairman's permission, any urgent information that may be received prior to the date of the meeting.

- a) Aneurin Bevan Community Health Council (for information – copies attached):

- i Patients Voice News Bulletin – Issue 41, Spring 2021.
- ii Meeting of Aneurin Bevan Community Health Council on 24th June 2021.

- b) Public Health Wales (for information - copies attached):

- i Covid 19 – request for experiences of supporting your local community or volunteering during the pandemic.
- ii Study into community-led support in response to the Covid 19 pandemic.

- c) Bowel Cancer UK (for information – copy attached):

E-mail informing of patient engagement group for people affected by bowel cancer in Wales

- d) Blaenau Gwent County Borough Council (for information – copy attached):

Information re: BioBlitz at Cwmcelyn Ponds and Parc Nan-y-Waun on 18th June 2021.

- e) Dyfed-Powys Police (for information – copy attached):

Information re: mobile phone upgrade scam.

- f) Aneurin Bevan University Health Board (for information – copy attached):

Vaccination update – week commencing 14/06/2021.

- g) Blaenau Gwent Foodbank (for information – copy attached):

E-mail confirming receipt and thanks in respect of recent (June 2021) financial donation.

- h) Tenovus Cancer Care (for information – copy attached):

E-mail of thanks in respect of recent (June 2021) financial donation and confirmation of an engraved message for the dedication tree.

8. Donations to Blaenau Gwent Foodbank:

Members are informed of the continuing thanks by the manager of Blaenau Gwent Foodbank, Mr Wayne Evans, in respect of the Town Council's financial donations made during the financial year 2020/21. As resolved at the Finance & General Purposes Committee Meeting which took place on 13th April 2021, Members are requested to consider providing further financial donations to Blaenau Gwent Foodbank in light of the continuing Covid 19 situation and the financial hardship as a result.

9. Application to the Community Grant Fund:

Members are invited to consider the listed application(s). Members are also reminded that applications will need to be considered in conjunction with the current policy.

- a) *None received to date*

10. Planning Applications:

Members are invited to consider the listed application(s).

- a) Plan Application No. C/2021/0178 – 16 Bryn Oyre, Upper Coed Cae, Nantyglo:

First floor balcony to the side elevation with a new opening from the first floor to the balcony (*copy attached*).

11. Licensing Applications:

Members are invited to consider the listed application(s), plus with the Chairman's permission, any additional applications that may be received prior to the date of the meeting.

None received to date.

12. Members' Updates:

Members are invited to inform and provide updates of any recent activities and/or concerns:

- a) Councillor D Hillman:

- b) Councillor G Morvan:

13. Confidential Information:

The following item(s) may contain information that was of a confidential or personal nature and was therefore exclusive to Members of the Town Council only. (Public Bodies Admission to Meetings Act 1960).

- a) Salem Chapel – Public Consultation:

The Town Clerk to provide a verbal update.

- b) Report of the Internal Auditor for 2020/21 (*copy attached*):

Members are invited to consider the report submitted by Mr Stuart Bees, Internal Auditor to the Council following the internal audit of Nantyglo and Blaina Town Council for the year end 31st March 2021.

c) Statutory Review of Internal Audit (copy attached):

Members are invited to consider the report regarding the statutory review of the Internal Audit System of the Town Council. Members should also consider the overall performance of the Internal Auditor prior to 'signing off' the Annual Return (item 14d below).

d) Audit Wales (External Auditors) Annual Return for 2020/21 (copies attached):

Members are supplied with copies of other financial reports which are required by the external auditors for the purpose of the Annual Return and External Audit, to consider and if appropriate, to approve each report:

- i. Cash Book Analysis 2020/21
- ii. Balance Sheet as at 31st March 2021
- iii. Bank Reconciliation 2020/21
- iv. Actual against Budget Expenditure 2020/21
- v. Members are invited to consider the Annual Return, and if appropriate, complete parts 1 & 2 and approve the signature of the Town Mayor (Chairman of the council) in section 2 (page 4).