



5th November 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 November 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. To receive an update from Ashleigh Taylor (Chairperson of the World Heritage Group) relating to Heritage Day 2025.
5. **Council Meetings:** To confirm the minutes of the Council Finance Meeting held on the 9th of October 2024
6. **Responsible Finance Officer's Update:** To receive, consider and approve the October 2024 financial update.
7. To discuss and make any relevant determinations regarding the 25th Anniversary of World Heritage Site Status.

8. To discuss and make any relevant determinations relating to Blaenavon Town Council's attendance at the Community Review meeting held at the Civic Centre Pontypool on the 5th of November 2024.
9. To discuss, review and make any relevant determinations relating to the community feedback received from the Civic Event 2024.
10. To receive and note the appropriate sum under Section 137(4)(a) of the Local Government Act 1972, Section 137 Expenditure Limit for 2025-26
11. To receive, discuss and note the Independent Remuneration Panel for Wales Draft Annual Report 2025 to 2026.
12. To receive, discuss and make any relevant determinations regarding the documentation received from Bruno Peek, Pageantmaster VE Day 80, highlighting Town and Community Council sector arrangements for VE Day 8th of May 2025.
13. To receive an update and make any relevant determinations regarding the Remembrance Day Parade 2024.
14. To receive, discuss and make any relevant determinations regarding the e-mail received from Julien Allen (**TCBC Building Resilient Communities**) regarding the School Uniform Event 2024.
15. To receive and note the National Joint Council for Local Government Services Pay agreement for 2024/25.
16. To discuss and make a determination regarding the setting of a suitable date for the budget setting working group to prepare the 2025/26 draft budget.
17. To discuss and make a determination regarding the location for siting the Town Council's Xmas Crib 2024
18. To discuss and make any relevant determinations in relation to a suitable location for the next Town Council litter pick on the 17th of November 2024.
19. 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.

20. To receive, discuss and make any relevant determinations in relation to Blaenavon Town Council's capacity review November 2024.

Yours Sincerely



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

