



6th May 2025

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 14th May 2025 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 April 2025.
- 6. Responsible Finance Officer's Update:** To receive and consider the April 2025 financial update.
- 7. To receive an update and make any relevant determinations regarding the Town Council's VE Day events that took place on the 3rd and 8th of May 2025.**
- 8. To receive an update and make any relevant determinations regarding the Town Council's Civic visit that took place on the 9th of May 2025.**

9. To receive, discuss and make any relevant determinations relating to the internal audit report 2024/25 received from Community Finance Solutions dated the 25th of April 2025.
10. To receive discuss and note the content of the Town Council's Annual Return and Governance Statement for the Financial Year 2024/25.
11. To discuss and make any relevant determinations regarding the payment of Cllr Allowances for the 2025/26 fiscal year aligned to the recommendations made within the Independent Remuneration Panel for Wales's Annual Report 2025.
12. To receive, discuss and make any relevant determinations regarding the Cllr allowance opt out arrangements for 2025/26.
13. To discuss and make any relevant determinations relating to the Town Council's litter picking arrangements for May 2025.
14. To discuss and make any relevant determinations relating to a partnership project relating to VJ Day 2025.
15. To discuss and make a determination regarding potential Town Council projects for allocation into the Project Action Plan 2025/26. Relevant updates or new projects as notified.

Yours Sincerely

A handwritten signature in black ink, appearing to read "K. Warren".

Kevin Warren MIoL. FCMI.
Chief Officer & Responsible Finance Officer.
Blaenavon Town Council.