

Members attend this meeting under the provisions of the Council's code of conduct. Due to the meeting being held via remote access any members of the public wishing to participate directly should contact the Chair/Vice Chair prior to the meeting to obtain joining instructions. Any member of the public wishing to raise an issue may do so by contacting the Chair/vice chair prior to the meeting. As issues raised during the public session may not relate to items on the agenda no resolution for action can be taken.

AGENDA ITEM**1. Apologies for absence**

To receive any apologies of absence from members

2. Declaration of interest from members

To receive declarations of interest from members relating to items on the agenda

3. Adoption of Minutes

Members are asked to approve the minutes of the previous meeting held on Wednesday 2 March 2022

4. Matters arising from the minutes**5. Finance and Governance**

- To approve the appointment of the temporary clerk /RFO and confirm the terms and conditions of appointment
- To receive and approve the invoices and expenditure for March 2022 and balances
- To receive and approve the letter for commissioning the provision of Internal Audit services to the Council
- To receive the annual return and Wales audit information

6. Planning

To include any planning applications that have been received since the publication of the agenda
- to note: DM/2022/00067 Proposed extension to retail space: Morris's Of Usk

7. Reports from working groups and representatives on outside bodies**8. Correspondence****9. Questions from the public or press****10. Matters to be considered for the next agenda**

Date of next meeting – Wednesday 6th April 2022 6.30pm

Nicola Awni Temporary Clerk/RFO 18 March 2022