



TO: *All Members of Neyland Town Council*

Wednesday 29th January 2025

Dear Councillor,

You are hereby summoned to attend an Ordinary Meeting of Neyland Town Council to be held on Monday 3rd February: 7.00pm at Neyland Community Hub. If you require a link to attend the meeting virtually, please email townclerk@neyland.org.uk by **no later than 12pm** the day of the meeting.

Yours sincerely,

Miss. Libby Matthews

Town Clerk & RFO

AGENDA

1. To receive apologies for absence.
2. To receive Declarations of Interest from Members regarding the business to be transacted.
3. Representation by the public (limited to 15 minutes)
4. To approve the minutes of the Ordinary Meeting 04.11.2024
5. Matters Arising
6. To approve the minutes of the Extraordinary Meeting 16.01.2025
7. To approve the instruction to NTC solicitor regarding the completion of the CAT for the Brunel Quay Toilets.
8. To authorise the agreement prepared by PCC regarding NTC's resolution to 50/50 fund the Neyland Library for 5 years.
9. To discuss and confirm an NTC hosted event for the Sanguinet school visit.
10. To discuss ideas for NTC celebrations of VE-Day 80th Anniversary.
11. To consider and follow up with outstanding grants available to the Council - Cllr. M Harry
12. To work with PCC to find a suitable location for a speed sign – Cllr. M Harry
13. To discuss the Co-opting of a new Councillor.
14. Outstanding Matters: None at present.
15. Payments to be approved & Financial Update
16. Clerk's report.
17. Mayor's update.
18. Exchange of information at the discretion of the Mayor.
19. Date of next meeting: Monday 3rd March 2025