**GROSMONT FAWR COMMUNITY COUNCIL**

**CYNGOR CYMUNED GROSMONT FAWR**

**Chairman/Cadeirydd Clerk/Clerc**

**Councillor Lowri Wynn Morgan Mr R Wade**

**1 Poorscript Lane 12 Crawshay Bailey Close**

**Grosmont Gilwern**

**Abergavenny Abergavenny**

**Monmouthshire Monmouthshire**

**NP7 8LQ NP7 0AZ**

**Tel: 07851 675883 Tel: 07502 590038**

**e-mail: lowri.wynnmorgan@gmail.com E-mail: grosmontcouncil@hotmail.com**

 26th May 2022

Dear Councillor,

You are invited to attend an Extraordinary General Meeting of the Grosmont Fawr Community Council to be held by Zoom on Monday, 30th May 2022 **at 7.00 pm.**

I am enclosing a copy of the Minutes of the meeting held on the 16th May for your information only in the context of the particular business that this EGM will cover. I will be asking you to approve and, if necessary, discuss those Minutes at the next General Meeting of the Council on the 9th June 2022.

To join the meeting, please see the following link:

Robert Wade is inviting you to a scheduled Zoom meeting.

Topic: GF meeting

Time: May 27, 2022 06:00 PM London

Join Zoom Meeting

https://us02web.zoom.us/j/88638748584?pwd=zVlHM\_UxZLkdPbWr7JLy3EPbUHnixG.1

Meeting ID: 886 3874 8584

Passcode: 704877

One tap mobile

+12532158782,,88638748584#,,,,\*704877# US (Tacoma)

+13017158592,,88638748584#,,,,\*704877# US (Washington DC)

If you have any queries concerning the meeting, please contact me by e-mail or by telephone on 01873 269568 or 07502 590038.

Yours sincerely,

Robert Wade

Clerk to the Council

**AGENDA**

1. To accept apologies for absence
2. To disclose personal and pecuniary interests in items of business listed below
3. To decide which Councillors shall be members of the joint Grosmont Fawr Community Council and Grosmont Futures Steering Committee (“the Steering Committee”)
4. To grant to those Councillors in consultation with the Clerk to the Council powers to make decisions in conjunction with the Steering Committee and the Project Manager of the Grosmont Commmunity Hub as to expenditure of the Capital Development Grant from the National Lottery Community Fund (“the CDG”) and to report back to the Council.
5. Subject to the above, to authorise acceptance of the Architect’s proposal of 1Jul 21 up to part A to a maximum of £14,000 and to delegate authority to the Project Manager to raise orders to that maximum sum subject to being received, checked and issued by the Clerk to the Council.
6. To acknowledge receipt of the CDG to the sum of £14,000 the purpose of which is outlined in the CDG Grant application.
7. To authorise the Clerk to place an order to the Architect by responding to her fees proposal for a sum not exceeding £6500
8. To receive and consider any other business
9. The Date of the next General Meeting of the Council – **the 9th June 2022**