

10th March 2023

Dear Councillor

You are hereby summoned to attend an **Extraordinary** meeting of the **Finance, Policy and Audit Committee** of Chepstow Town Council to be held in the Council Chamber and via Zoom remote meetings <https://zoom.us/j/7344109571> on **Wednesday 15th March 2023 at 6.00pm** for the purpose of transacting the following business:

Members are reminded that they attend this meeting under the provisions of the Town Council's Code of Conduct.

Yours faithfully



TOWN CLERK

66. Apologies

To receive apologies for absence.

67. Declarations of Interest in Items on the agenda

68. To Suspend Standing Orders

a) Public Open Forum (15 minutes at the discretion of the Chair)

Members of the public are invited to address the Council in relation to items on the agenda. A member of the public shall not speak for more than 5 minutes unless directed by the Chair. A question shall not require a response at the meeting nor start a debate on the question. The Chair may direct that a written or oral response be given.

69. Exclusion of Press and Public

To consider exclusion of the press and public for the discussion of Item 70. Old Library Memorial owing to the confidential and sensitive nature, this is in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

70. Old Library Memorial Hall

To consider correspondence received from the agenda in regard the proposed lease at the Old Library Memorial Hall – *confidential document emailed separately.*

71. Date of Next Meeting

The next ordinary meeting of the Finance, Policy and Audit Committee will take place at a date to be arranged in June 2023.