



Clerc y Dref:

Town Clerk:

PLEASE NOTE: ALL GUESTS ARE BEING ADVISED THAT NO PARKING, OTHER THAN DISABLED, IS AVAILABLE IN BEDWELLY PARK. ALL GUESTS ARE BEING DIRECTED TO THE CAR PARK AT THE MASONIC HALL AND THE CAR PARK TO THE SOUTH OF THE PARK, WHICH WILL BE OPEN.

MAY I ASK THAT YOU CONSIDER THESE PARKING OPTIONS.

To All Members of Council
(a guest is invited to attend the celebrations which follow in the Carriage Room at 7.00 p.m.)

4th May, 2016

Dear Councillor

YOU ARE HEREBY SUMMONED TO ATTEND the Annual Meeting of Tredegar Town Council on Wednesday, 11th May, 2016 at 6.00 p.m. in the Council Chamber, Bedwellty House, Tredegar to discuss the following Agenda.

(Please note date and time)

Yours sincerely

Clare Price

Mrs. Clare Price
Town Clerk

A G E N D A

1. Apologies.
2. Thanks and Appreciation by Councillor G. Meredith, Mayor 2015 – 2016.
3. To Elect a Mayor to serve until the Annual Meeting of Council 2017.
4. Declaration of Acceptance of Office by the incoming Mayor.

At this point the Chain of Office will be handed over and the Consort's Chain will also be exchanged. Gifts of flowers will be given to incoming and outgoing Consort.

5. To receive any communication the Mayor may wish to lay before Council.
6. To Elect a Deputy Mayor to serve until the Annual Meeting of Council 2017.

At this point the Chain of Office will be given to the incoming Deputy.

7. To Elect a Member as Leader of Council until the Annual Meeting of Council 2017.
8. To Elect a Member as Deputy Leader of Council until the Annual Meeting of Council 2017.
9. To approve that the Mayor, Deputy Mayor, Leader and Deputy Leader are ex-officio Members

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Website: www.tredegartowncouncil.co.uk

Hours of business: Monday & Wednesday 9am-1pm & 1.30pm-4.30pm. Tuesday & Thursday 9am-1pm

10. To receive and confirm the Standing Orders of Tredegar Town Council:
 - i. to amend Standing Orders to appoint Clerk with plenary powers up to £500.00, not £200.00 as previously agreed, to be used in exceptional circumstances and to be cleared by the Leader and Deputy Leader, or in their absence, the Mayor and Deputy Mayor.
11. To receive and confirm the Financial Regulations of Tredegar Town Council.
12. To appoint Barclays Bank plc as the Council's Bankers (existing).
13. To Authorise the Mayor, Deputy Mayor, Leader and Deputy Leader of Council, with the Clerk and RFO, to sign cheques on behalf of Tredegar Town Council.
14. To consider any **Urgent** correspondence.
15. To consider any **Urgent** Planning Applications.
16. To set the Mayor's Allowance (£1,050) and to authorise payment of the allowance.
17. To set a Leader's Allowance, as per the Ordinary Meeting of Council on 16th March, 2016, not exceeding £500.00.
18. To appoint a Civic Committee (all Members of Council).
19. To appoint **ALL MEMBERS OF COUNCIL** to the Performance Review Committee to meet quarterly.
20. To confirm the following Sub-Committees and to appoint Members to serve on them until the Annual Meeting of Council 2017
 - a. Civic Sub-Committee
 - b. Events Sub-Committee
 - c. Heritage Sub-Committee (encompassing Bedwellty House and Park, the Assembly Room Picture Gallery, Tredegar War Memorials and Tredegar Town Clock) with plenary powers up to £500.00
 - d. Finance & Staffing Sub-Committee
 - e. Appeals Committee
 - f. Policy Sub-Committee - All Members of Council
 - g. Community, Youth and International Sub-Committee
 - h. One Voice Wales Climate Change Adaptation Programme
 - i. Tredegar Public Facilities

The Chair of Committees and Sub-Committees to be elected at the first Meeting of that Committee/ Sub-Committee and to serve until the Annual Meeting of Council 2017.

21. To confirm the appointment of Mr. S. Bees as the Internal Auditor until the Annual Meeting of Council 2017.
22. To appoint Members to serve on the following outside bodies:
 - a. Joint Committee of Local Councils
 - i) Gwent Valleys One Voice Wales
 - ii) One Voice Wales Larger Councils and AGM
 - b. Tredegar Twinning
 - c. School Governing Bodies
 - i) Bryn Bach Primary
 - ii) Deighton Primary
 - iii) Georgetown Primary
 - iv) Glanhowy Primary
 - v) St. Joseph's Roman Catholic Primary
 - d. Blaenau Gwent CAB
 - e. Tredegar Crime Prevention Panel
 - f. Tredegar Business Forum
 - g. Blaenau Gwent Heritage Forum
 - h. Brighter Tredegar
 - i. VVP/ Tredegar Heritage Initiative - Addition
23. To agree the presentation of the Aneurin Bevan Prize and the Michael Foot Award, in conjunction with Tredegar Comprehensive School.
24. To agree the presentation of the Tony Gregory Award.