



15<sup>th</sup> June, 2016

**To All Members of Council**

Dear Member

**YOU ARE HEREBY SUMMONED TO ATTEND** an Ordinary Meeting of the Council to be held in the Council Chamber, Bedwellty House, Bedwellty Park, Tredegar on **Wednesday, 22<sup>nd</sup> June, 2016 at 6.30 p.m.**

***Please make apologies directly to the CLERK (not via another Councillor) before 4.00 p.m. on the day of the Meeting.***

Yours sincerely

*Clare Price*

**Mrs. Clare Price**  
**Town Clerk**

**A G E N D A**

1. Apologies.
2. Declarations of Interest.
3. **To consider the exclusion of the Press and public by virtue of the matters to be discussed under the provisions of the LGA 1972 Schedule 12A.**
4. To receive:
  - a) report of the Internal Auditor; and,
  - b) confirm the Annual Accounts and Return for 2015/2016, prior to External Audit.
5. **To re-open the Meeting to the Public.**
6. Review of Internal Audit 2015/2016: to undertake a review of the Internal Audit Process for the year ended 2015/2016.
7. Accounts: to consider a Schedule of Accounts for payment in June 2016.
8. Chain of Office: to receive report of the Mayor.
9. Grants:
  - a) to consider and approve grants to Sporting and Cultural organisations.
  - b) Churches & Chapels (s.137) to consider and approve grants to Churches and Chapels.
10. To receive and adopt the following Minutes of Council (**\*\* Minutes available at meeting**):
  - a) Annual General Meeting of Council - 11<sup>th</sup> May, 2016;
  - b) Ordinary Meeting of Council - 18<sup>th</sup> May, 2016;
  - c) Staffing and Finance Sub-Committee Meeting - 25<sup>th</sup> May, 2016; \*\*
  - d) Civic Meeting of Council - 1<sup>st</sup> June, 2016; \*\* and
  - e) Events Sub-Committee Meeting - 8<sup>th</sup> June, 2016: to approve the proposal to support Change Step as the designated charity for the Armed Forces Day event. \*\*
11. Matters arising from the Minutes.
12. Chair to sign Minutes.

13. Correspondence.
14. Planning:
  - a) To consider an Officer's Report (if received);
  - b) Verbal report of the Planning Committee if any;
  - c) To consider Planning Applications submitted for Council's observations; and
  - d) To consider other planning matters.
15. Matters of Local Interest or Concern (by prior notice).