



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. *Please confirm attendance*)

24th April, 2019

Dear Councillor

YOU ARE HEREBY SUMMONED TO ATTEND the Annual General Meeting of Tredegar Town Council on **WEDNESDAY, 1ST MAY, 2019 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

Clare Price
Town Clerk

A G E N D A

1. Apologies.
2. Thanks and Appreciation by Councillor H. Trollope, Mayor 2018 – 2019.
3. To Elect a Mayor to serve until the Annual Meeting of Council 2020.
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 / 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 2020.
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 2020.
8. To Elect a Member as Deputy Leader of Council until the Annual Meeting of Council 2020.
9. To approve that the Mayor, Deputy Mayor, Leader and Deputy Leader are ex-officio Members of all Council Committees and Sub-Committees with voting rights.
10. To receive and confirm the Standing Orders of Tredegar Town Council.
11. To receive and confirm the Financial Regulations of Tredegar Town Council.
12. To appoint Barclays Bank plc as the Council's Bankers (existing).

P.T.O...

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 agree the Mayor's Allowance (£1,315) and to authorise payment of the allowance.
 17. To agree a Leader's Allowance, 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 2020:
 - 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. 'Tredegar Live' One Voice Wales Climate Change Adaptation Programme
 - i. Tredegar Public Facilities Sub-Committee

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 2020.
 21. To confirm the appointment of Mr. S. Bees, as the Internal Auditor until the Annual Meeting of Council 2020.
 22. To appoint Members to serve on the following outside bodies:
 - a. Joint Committee of Local Councils
 - b. Gwent Valleys One Voice Wales
 - c. One Voice Wales Larger Councils and AGM
 - b. Tredegar Twinning Association
 - c. Pen Bryn Oer Community Fund
 - d. School Governing Bodies
 - i) Bryn Bach Primary
 - ii) Deighton Primary
 - iii) Georgetown Primary
 - iv) Glanhwy Primary
 - v) St. Joseph's Roman Catholic Primary
 - d. Blaenau Gwent CAB
 - e. Tredegar / Ebbw Vale Crime Prevention Panel
 - f. Tredegar Business Forum
 - g. Blaenau Gwent Heritage Forum
 - h. VVP/ Tredegar Heritage Initiative
 23. To agree the presentation of the Aneurin Bevan Prize, the Peter Morgan Jones and Michael Foot Awards, in conjunction with Tredegar Comprehensive School.
 24. To agree the presentation of the Tony Gregory Award.
 25. To confirm the pattern and timings of Meetings of Council.
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