



4<sup>th</sup> May, 2022

**To : All Members of Council**

Dear Councillor

YOU ARE HEREBY SUMMONED TO ATTEND the Annual Meeting of Tredegar Town Council on **WEDNESDAY, 11<sup>TH</sup> MAY, 2022 at 6.00 p.m.**, in the Council Chamber, Bedwellty House, or via Microsoft Teams, to discuss the following Agenda.

***Please make apologies directly to the Clerk (not via another Councillor) before the day of the meeting. [Please note date and time.]***

Yours sincerely

*Clare Aherne*

**Clare Aherne**  
**Town Clerk**

**A G E N D A**

1. To Elect a Mayor to serve until the Annual Meeting of Council 2023.  
Declaration of Acceptance of Office by the incoming Mayor.  
(Chain of Office to be handed over and Consort's Chain to be exchanged, if applicable.)
2. Apologies.
3. Thanks and Appreciation to the Mayor 2021 – 2022, Councillor G. James.
4. To receive any communication the Mayor may wish to lay before Council.
5. To Elect a Deputy Mayor to serve until the Annual Meeting of Council 2023.  
(Chain of Office will be given to the incoming Deputy.)
6. To Elect a Member as Leader of Council until the Annual Meeting of Council 2023.
7. To Elect a Member as Deputy Leader of Council until the Annual Meeting of Council 2023.
8. 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.

**P.T.O...**

9. Vacancy - Co-option nominations for consideration:
    - Georgetown Ward - one vacancy
    - Central & West - six vacancies
  10. To receive and confirm the Standing Orders of Tredegar Town Council. (Enclosed in Councillor pack provided)
  11. To receive and confirm the Financial Regulations of Tredegar Town Council (Enclosed in Councillor pack provided)
  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, Chair of the Finance Sub-Committee, with the Clerk and RFO, to sign cheques on behalf of Tredegar Town Council.
  14. To consider any **Urgent** correspondence.
  15. To confirm the letter of appointment has been issued to the Internal Auditor for 2021 to the Annual Meeting of Council 2022.
  16. To agree the presentation of the Aneurin Bevan Prize, the Peter Morgan Jones and Michael Foot Awards, in conjunction with Tredegar Comprehensive School.
  17. To agree the presentation of the Tony Gregory Award.
  18. To agree the Lindsay Bryan Sports Memorial Award.
  19. To confirm the pattern and timings of Meetings of Council.
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