



24<sup>th</sup> April, 2024

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.)*

Dear Councillor

YOU ARE HEREBY SUMMONED TO ATTEND the Annual Meeting of Tredegar Town Council on **WEDNESDAY, 1<sup>ST</sup> MAY, 2024 at 6.00 p.m.** in the Council Chamber, Bedwellty House, Tredegar / via Microsoft Teams to discuss the following Agenda.

***Please make apologies directly to the Clerk (not via another Councillor) before 4.00 p.m. on 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 2025:  
Thanks and Appreciation by outgoing Mayor 2023 / 2024, Councillor K. Phillips.
2. Declaration of Acceptance of Office by the incoming Mayor:  
Chain of Office to be handed over and Consort's Chain to be exchanged.
3. To receive any communication the Mayor may wish to lay before Council.
4. Apologies.
5. Declarations of Interest.
6. To Elect a Deputy Mayor to serve until the Annual Meeting of Council 2025:  
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 2025.
8. To Elect a Member as Deputy Leader of Council until the Annual Meeting of Council 2025.
9. To approve 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, Finance Sub-Committee Chair, with the Clerk and RFO, to sign cheques on behalf of Tredegar Town Council.
  14. To consider any **Urgent** correspondence.
  15. To agree the Mayor's Allowance and Mayoral Civic budget (£1,315) - to authorise payment in full or pro rata.
  16. To agree a Leader's Allowance, not exceeding £500.00, and authorise payment.
  17. Vacancy - Georgetown Ward  
Council to formally declare vacancy following the resignation of Councillor B. Rees.
  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 2025:
    - a. Civic Sub-Committee
    - b. Events Sub-Committee (To incorporate Publicity Sub-Committee and Website Working Party)
    - 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 (To incorporate the Budget Working Party)
    - e. Appeals Committee
    - f. Policy Sub-Committee - All Members of Council
    - g. Community, Youth and International Sub-Committee (To incorporate Tredegar Twinning Association)
    - h. One Voice Wales Climate Change Adaptation Programme
    - i. Tredegar Public Facilities Sub-Committee (Encompassing Tredegar W/C Facilities, Deighton playing field and Sirhowy Community Garden, Allotments and Town Clock)

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 2025.
  21. To appoint Members to serve on the following outside bodies:
    - a. Quarterly Liaison Meeting / Joint Committee of Local Councils
    - b. Gwent Valleys One Voice Wales
    - c. One Voice Wales Larger Councils and AGM
    - d. Tredegar Twinning Association
    - e. Pen Bryn Oer Community Fund
    - f. School Governing Bodies
      - i) Bryn Bach Primary
      - ii) Deighton Primary
      - iii) Georgetown Primary
      - iv) Glanhowy Primary
      - v) St. Joseph's Roman Catholic Primary
      - vi) Ysgol Bro Helyg School
    - g. Blaenau Gwent CAB
    - h. Tredegar Business Forum
    - i. Blaenau Gwent Heritage Forum
    - j. Tredegar Placemaking
    - k. Bannau Brycheiniog / Brecon Beacons National Park
    - l. Armed Forces Community Covenant
  22. To agree the presentation of the Aneurin Bevan Prize, the Peter Morgan Jones and Michael Foot Awards, in conjunction with Tredegar Comprehensive School.
  23. To agree the presentation of the Tony Gregory Award.
  24. To agree the Lindsay Bryan Sports Memorial Award.
  25. To confirm the pattern and timings of Meetings of Council.
-