



8th May, 2024

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, Tredegar / via Microsoft Teams on **WEDNESDAY, 15TH MAY, 2024 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 Aherne

**Clare Aherne
Town Clerk**

A G E N D A

1. Apologies
2. Declarations of Interest
3. To receive any verbal recommendations of all Sub-Committee / Working Party meetings held prior to this meeting of Council
4. **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**
5. a) To receive final report of the Internal Auditor for year-end 31st March, 2024;
b) To confirm the Annual Accounts for year-end 31st March, 2024 and approve Mayor to sign;
c) Internal Audit 2023 / 2024: to undertake a review of the Internal Audit Process for the year ended 31st March, 2024;
d) Agree the Annual Governance Statements on the Return for 2023 / 2024, prior to External Audit; and
e) Council approval and certification of Annual Return 2024 to be signed by Mayor
6. **To re-open the Meeting to the Public**
7. To consider a Schedule of Accounts for payment in May 2024
8. To receive and adopt the following Minutes of Council:
 - a) Events Sub-Committee - 3rd April, 2024
 - b) Civic Meeting of Council - 3rd April, 2024
 - c) Finance and Staffing Sub-Committee - 9th April, 2024
 - d) Performance Review Sub-Committee - 17th April, 2024
 - e) Ordinary Meeting of Council - 17th April, 2024
9. Chair to sign Minutes - at earliest opportunity in accordance with WG Legislation and Guidance

P.T.O.

Continuation Sheet No. 1

10. Correspondence
 11. Planning:
 - a) To consider List of Planning Applications received
 - b) To consider Planning Applications submitted for Council's observations
 - c) To consider other planning matters
 12. Matters of Local Interest or Concern (by prior notice)
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