



# BARGOED TOWN COUNCIL

Mrs Helen Williams  
Town Clerk  
The Town Hall  
Bargoed Police Station  
Hanbury Road  
Bargoed  
CF81 8XF



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To the Mayor and Members of  
Bargoed Town Council.

18<sup>th</sup> September 2019

Dear Councillor,

You are summoned to attend an Ordinary Meeting of BARGOED TOWN COUNCIL that will be held at **6.00pm on Wednesday 25<sup>th</sup> September 2019** at the Town Hall.

The business to be transacted is as set out below:

Yours faithfully,

*H S Williams*

Helen Williams  
Clerk to the Council

## Bargoed Town Council Wednesday 25<sup>th</sup> September 2019

### AGENDA

#### 1 **Apologies for Absence**

*Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.*

#### 2. **Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.**

*Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, and the Code of Conduct for both Councillors and Clerk.*

#### 3. **Police Report.**

#### 4. **Minutes.**

To consider the minutes of the last Full Council Meeting 31<sup>st</sup> July 2019 and whether to approve as an accurate record of the proceedings. Minutes to be signed by the Mayor.

#### 5. **To receive an update on resolutions from the last meeting.**

#### 6. **Mayor's Report** (July – September)

#### 7. **Leader's Report** (July – September, including an update from the Christmas Lighting Working Group)

#### 8. **To receive the External Auditors notice of conclusion of audit 2018-19.**

#### 9. **Items from the Clerk:**

- 9.1 To approve the bank reconciliation and payments list (to be signed by the Mayor) and to confirm the closure of old bank accounts.
- 9.2 To consider planning applications.
- 9.3 To note contents of correspondence.
- 9.4 To establish a Policy and Resources Committee

#### 10 **Matters Reported for a Decision:**

- 10.1 To consider setting up a working group for Autumn/Winter Events and confirm the dates for the Christmas Grotto and Switch on of Festive Lighting 2019.
- 10.2 To consider setting up a working group for the Town Council Floral Display Strategy 2020.
- 10.3 To appoint representatives to attend the One Voice Wales conference 5<sup>th</sup> October 2019.
- 10.4 To authorise expenditure on members photographs.
- 10.4 To consider the issue of a mailbox at the town hall.

**Date of next meeting 30<sup>th</sup> October 2019**