



BARGOED TOWN COUNCIL

Mrs Helen Williams
Town Clerk
The Town Hall
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Bargoed
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To the Mayor and Members of
Bargoed Town Council.

24th July 2019

Dear Councillor,

You are summoned to attend an Ordinary Meeting of BARGOED TOWN COUNCIL that will be held at **6.00pm on Wednesday 31st July 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 31st July 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. To welcome a representative from Elsbury to the meeting.

5. Minutes.

To consider the minutes of the last Full Council Meeting 26th June 2019 and whether to approve as an accurate record of the proceedings. Minutes to be signed by the Mayor.

6. To receive an update on resolutions from the last meeting.

7. To receive confirmation of quarterly internal financial scrutiny from the delegated member.

8. To conduct a quarter one budget review.

9. Matters Reported for a Decision:

- 9.1 To approve the bank reconciliation and payments list, authorising salary related payments during council recess and the purchase of postage stamps & coloured ink. (to be signed by the Mayor)
- 9.2 To discuss Christmas Lighting 2019 and set up a working group to meet with Festive Lighting companies in respect of lighting provision for Christmas 2020.
- 9.3 To consider planning applications.
- 9.4 To note contents of correspondence.
- 9.5 To consider a request from the taxi association to facilitate a meeting with Inspector O'Keefe of Gwent police.
- 9.6 To appoint two members to be the emergency delegates for council administration in the event of the Clerk's absence.
- 9.7 To consider an amendment to Standing Order No 2.
- 9.8 To review and approve the ICO Model Publication Scheme.
- 9.9 To consider the Clerk's working hours.

Date of next meeting 25th September 2019