



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.

25th June 2020

Dear Councillor,

You are summoned to attend Annual Meeting of BARGOED TOWN COUNCIL that will be held at **6.00pm on Wednesday 1st July 2020**. The meeting will be held on a remote basis in accordance with the provisions of The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020

The business to be transacted is as set out below:

Yours faithfully,

H S Williams

Helen Williams
Clerk to the Council

Annual Meeting 1st July 2020 A G E N D A

1. **To elect a Mayor for the Council Year 2020/21.**
(Please note that the regulations provide for the Council to determine not to elect a new Mayor with the serving Mayor continuing in office until May 2021).
2. **To receive the Mayor's Declaration of Acceptance of Office**
3. **To elect a Deputy Mayor for the Council Year 2020/21** (See note to (1) above).
4. **To elect a Leader of the Council 2020/21.**
5. **To receive a report from the Leader of the Council for the year 2019-20.**
6. **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.
7. **To receive annual declarations of interest.**
8. **To appoint Committees and approve terms of reference:**
 1. **Policy and Resources committee (8 members)**
 2. **Staffing sub-committee (5 members)**
 3. **Events & Environment committee (8 individuals)**
9. **To appoint Members of the Information Management Working Group (5 Members)**
10. **To appoint Town Council representatives on outside bodies:**
 1. **Town & Community Council Liaison committee**
 2. **CCBC Joint Liaison committee**
 3. **One Voice Wales area committee**
 4. **Gwent Integrated Wellbeing Network**
 5. **Crime prevention panel**
 6. **Town Centre Management**
 7. **Aneurin Bevan community health council**
 8. **Bryntirion management committee**
 9. **St Gwladys primary school**
 10. **Gilfach and Park combined primary schools**
 11. **Ysgol Gymraeg Gilfach Fargoed**
 12. **Ysgol Gymraeg Bro Sannan**
11. **To confirm banking arrangements, Bank Mandate signatories and regular payments schedule.**
12. **To confirm the Clerk as the Council's Responsible Financial Officer as required by Section 151 of the Local Government Act 1972.**
13. **To appoint the Internal Auditor for the financial year 2020-21 and approve the terms of reference.** (the current internal auditor is Mr D.Phillips)

14. To consider the Mayors Allowance for 2020-21 and requests made by Members who have refused the Members Allowance for 2020-21.
15. To consider the cycle of meetings for 2020-21 (as circulated to Members by email)
16. To review and approve the following:
 - (i) Standing Orders
 - (ii) Financial Regulations
 - (iii) Code of Conduct
 - (iv) Risk Management Plan
 - (v) Asset Register

The next Annual Meeting to be held in May 2021 (date yet to be determined)

Ordinary Meeting Agenda

17. 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.
18. To approve and sign Minutes of Full Council 17th June 2020.
19. Items from the clerk:
 - (i) To receive and approve the bank reconciliation and payments list
 - (ii) To consider annual grants for 2020-21
 - (iii) To receive a verbal report from the clerk
20. To consider planning applications:

Case Ref.	20/0450/OUT	Site Area:	164m ²
Location:	Land Within Curtilage Of 45 Sannan Street Aberbargoed Bargoed CF81 9BH (UPRN 000043003401)		
Proposal:	Erect a detached 2-bed dormer bungalow		
Case Officer:	Mr J Cooke	☎ 01443 864347	✉ cookej1@caerphilly.gov.uk
Ward:	Aberbargoed	Map Ref:	315554 (E) 200493 (N)

Community Council: Bargoed Town Council

Expected Decision Level: Delegated

Date of next ordinary full council meeting 29th July 2020