

Bargoed Town Council

Bargoed Town Hall, Bargoed Police Station, Hanbury Road, Bargoed. CF818XF Telephone 01443 830184 / 07789321664

E-mail: clerk@bargoedtc.org.uk Website: www.bargoedtc.org.uk

To the Mayor and Members of Bargoed Town Council.

14th January 2021

Dear Councillor,

You are summoned to attend a Special Meeting of BARGOED TOWN COUNCIL that will be held at **6.00pm on Thursday 21st January 2021.** 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,

74 S Williams

Helen Williams Clerk to the Council

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Bargoed Town Council Special Meeting

Tuesday 12th January 2021

AGENDA

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.

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.

- 1. To receive and approve the minutes of the Full Council meeting 16th December 2020.
- 2. To receive the draft minutes of the meeting 12th January 2021 with recommendations from the Policy and Resources Committee in respect of internal auditor and 2021-22 budget.
- 3. To appoint an Internal Auditor for the 2020-2021 financial year.
- 4. To discuss the draft budget recommendations; approve the town council budget for 2021-22 and agree the precept demand to be made to Caerphilly County Borough Council.

Date of next meeting: Wednesday 27th January 2021

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