



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

17th January 2022

Dear Councillor,

The next meeting of Bargoed Town Council will be held at **6.00pm on Wednesday 23rd February 2022**. The meeting will be held on a remote basis in accordance with the provisions of The Local Government and Elections (Wales) Act 2021, and the business to be transacted is as set out on the agenda below:

AGENDA

1. To receive visitors from Gwent Police.
2. 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.]
3. To receive 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.]
4. Press and Public Participation Session. (Members of the public who wish to speak on any item on the agenda should contact the Clerk prior to the meeting)
5. To receive, approve and sign Minutes of the monthly meeting of Council 26th January 2022.
6. Mayor's report.
7. To receive a verbal report from the Mayor in respect of the Integrated Wellbeing Network and approve recommendations from the health board.
8. Audit Wales
 - 8.1 To receive details of the Audit Wales fee scheme and consider budget implications.
 - 8.2 To receive, in accordance with Public Audit (Wales) Act 2004 S29 and Accounts and Audit (Wales) Regulations 2014 the completed annual return for the year ended 31 March 2021 and approve the publication of the Notice of Completion of Audit and right to inspect the annual return.
9. To approve the publication of the table of Member Allowance Payments for 2021-2022.
10. To receive working group feedback and consider recommendations in respect of:
 - 10.1 Standing Orders and Financial Regulations
 - 10.2 Draft Annual Report
11. To conduct a review of spending against budget as at 9th February 2022.
12. Items from the Clerk:
 - 12.1 To review and approve the bank reconciliation and payments list
 - 12.2 To receive an update on bank transfers
 - 12.3 To view the Welsh Government commissioned video on town and community councils elections and approve its publication.
 - 12.4 To receive minutes of the One Voice Wales area committee 19th January 2022.

13. To complete the Welsh Government consultation on the draft Local Government and Elections (Wales) Act 2021 guidance to town and community councils.
14. To receive verbal recommendations from the Events & Environment Committee meeting 22nd February 2022.
15. To receive input from the four town council wards as appropriate.

In accordance with the Local Government and Elections (Wales) Act 2021 members of the press and the public are entitled to attend this virtual meeting. For connection details the Town Clerk should be contacted. **Please note, if a member of the public or press wishes to speak on an item on this agenda, the clerk should be contacted in advance of the meeting.**

Yours faithfully,

H S Williams

Helen Williams, Clerk to the Council