



## **Bargoed Town Council**

Bargoed Town Hall, Bargoed Police Station,  
Hanbury Road, Bargoed. CF818XF  
Telephone: 01443 830184  
www.bargoedtc.org.uk

Dear Councillor,

11th April 2024

The next meeting of Bargoed Town Council will be held at **6pm on Wednesday 17<sup>th</sup> April 2024**. The meeting will be held at the Town Hall, on a hybrid basis using MS Teams in accordance with the provisions of The Local Government and Elections (Wales) Act 2021.  
The business to be transacted is as set out on the agenda below:

### **AGENDA**

- 1. To receive a report from Gwent Police.**
- 2. To welcome a visitor from the Focus Futures Project and receive a presentation about the service.**
- 3. To receive 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.]
- 4. 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.]
- 5. 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).
- 6. To receive, approve and sign Minutes of the Full Council Meeting 20<sup>th</sup> March 2024.**
- 7. Mayor's report**
- 8. To approve the year end accounting statements and complete the Annual Governance Statement for the financial year 2022-23 in accordance with the requirements of the Public Audit (Wales) Act 2004 and the Accounts and Audit (Wales) Regulations 2014.**
- 9. To review, and confirm the 2024-2025 annual budget.**
- 10. To review and confirm the 2023-2024 Annual Report, consider quotations for printing and provide instruction to the clerk.**
- 11. To receive draft unapproved minutes of the Community Engagement Committee meeting 4<sup>th</sup> April 2024, and consider recommendations in relation to the appointment of two new Youth Representatives to join town council from June 2024.** (circulated to Members electronically prior to the meeting).

**12. To receive draft unapproved minutes of the Policy and Resources Committee meeting 24<sup>th</sup> March 2024, discuss a date for the next strategic planning workshop and consider a policy recommendation in respect of the Growth Fund. Members are required to provide instruction to the clerk. (circulated to Members electronically prior to the meeting).**

**13. To receive draft unapproved minutes of the Events and Environment Committee meeting 25<sup>th</sup> March 2024, and consider a proposal for a Scarecrow Trail in Bargoed Town Centre in October 2024. Members are requested to confirm a budget allocation for the activity from the New Project Activity budget 2024-25. (circulated to Members electronically prior to the meeting).**

**14. To consider a motion from Cllr Carroll for Bargoed Town Council to nominate a local resident for the attention of the Lord Lieutenant.**

**15. To receive information from the clerk and discuss the 'Meanwhile Space' in Bargoed Town Centre.**

**16. To receive items from the clerk:**

- (i) Committee reorganisation and updated Committee Terms of Reference;**
- (ii) Premises update;**
- (iii) A request for new furniture and reorganised office space. Officers request a budget allocation.**
- (iv) Appeal for funding from Caerphilly Miners Centre.**
- (v) Members suggestions for a location for the planters removed from the wall outside the town hall.**
- (vi) Code of Conduct Training handouts.**
- (vii) Collaborative working with Gwent Police & Aberbargoed Fire Station on Santa's sleigh in the community and removing Santa at the Winter Fair.**

In accordance with the Local Government and Elections Act 2021 members of the press and the public are entitled to attend this 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)