

CYNGOR TREF LLANWRTYD WELLS TOWN COUNCIL

NOTICE OF A MEETING

The Annual General Meeting of the Town Council will be held in the Council Chambers of the War Memorial Institute on Wednesday 20th May at 7:00pm.

AGENDA

Outgoing Mayor Cllr P James in the Chair

1. Apologies for Absence

- 2. Mayor's Address** (to include welcoming of new Councillors Mr J Davies and Mrs L Pace Avery

3. Finance

3.1 Formal acceptance of all Financial Reports for year ending March 2015

3.2 Acceptance of the Accounting statement for the external auditor and

Annual Governance Statement.

4. Welcome to Incoming Mayor.

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New Mayor takes the Chair

5. Election of Deputy Mayor

5.1 Appointment to Committees

6. Minutes of the April Minutes

7. Balance sheet for April

7.1 Insurance Terms and Conditions (renewed contract for next three years)?

8. Anti-social behaviour

8.1 Vandalism of goal posts on Dolwen Field

9. Traffic Calming

10. Feedback from Councillors

10.1 War Memorial Institute (Cllr Van Rees)

10.2 Feedback from Bryan Watkins Memorial Walk

10.3 Feedback from Gwyneth Rowlands Memorial Concert

11. Planning

11.1 Planning application P/2015/0364

12. Twinning

13. Services

Riverside Toilets

14. Dolwen Field

15. Town Square and Green

16. Correspondence

