

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 18th May 2016 at 7:00pm.

AGENDA

Outgoing Mayor Cllr P James in the Chair

1. **Apologies for Absence**
 2. **Mayors Address**
 3. **Finance**
 - 3.1 Formal acceptance of all financial Reports for the year ending March 2016
 - 3.2 Acceptance of the Accounting Statement of the External Auditor and completion of the Annual Governance Statement
 4. **Welcome to Incoming Mayor**
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5. **Election of Deputy Mayor**
 - 5.1 Appointments to Committees
6. **Minutes of the April Meeting**
7. **Balance sheet for April**
8. **Anti-Social Behaviour**
9. **Traffic Calming**
10. **Feedback from Councillors**
11. **Planning**
12. **Twinning**
13. **Services:**
 - 13.1 Public toilets (update)
 - 13.2 Library
 - 13.3 Surgery
14. **Dolwen Field**
 - 14.1 Picnic in the park (update and allocation of jobs for the day)
 - 14.2 Update on project phase two Pavilion
15. **Town Square and Green**
 - 15.1 Cutting of shrubbery around the Kite in the Square
16. **Correspondence**

