

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 17th May at 7:00pm.

AGENDA

Outgoing Mayor Cllr P James in the Chair

1. Apologies for Absence

2. Mayor's Address

3. Finance

3.1 Formal acceptance of all Financial Reports for year ending March 2016

3.2 Acceptance of the Accounting statement for the external auditor and

Annual Governance Statement.

4. Election of the new Mayor.

5. Welcome to Incoming Mayor.

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New Mayor takes the Chair

6. Election of Deputy Mayor

6.1 Appointment to Committees.

7. Minutes of the April Minutes

8. Balance Sheet for April

8.1 Insurance Terms and Conditions

8.2 Additions to insurance schedule and asset register

9. Anti-social Behaviour

10. Traffic calming

11. Feedback from Councillors

12. Planning

13. Twinning

14. Services

a. Public toilets

b. Library

c. Dolwen Field

d. Town Square and Green

e. Surgery

f. ATM/Bank

15. Training

16. Correspondence

