

2nd. May 2018

Dear Sir/ Madam,

You are hereby summoned to the **ANNUAL GENERAL MEETING** of the **TOWN COUNCIL** to be held at the *Blackwood Miners' Institute at 6.30pm. on Tuesday 8th. May 2018* to discuss the matters contained in the underwritten agenda.

Yours faithfully,

JOHN HOLD
Clerk to the Council

AGENDA

1. To Receive Apologies for Absence
2. Declarations of Interest
Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on the agenda in accordance with the Local Govt. Act 2000, the Council's Constitution and the Code of Conduct for Councillors.
3. Introduction of new Co-opted Member (Rhys Mills) and his Signing of Acceptance of Office
4. Outgoing Mayoral Report
5. To Elect a Mayor
6. To Elect a Deputy Mayor
7. To Nominate Members to the following -
 - (a) Finance & Policy Committee
 - (b) Planning & Licensing Committee
 - (c) Environment Committee
 - (d) Newsletter/Web Page Committee
 - (e) Twinning Committee
 - (f) Events Committee
8. To Nominate Members to the following –
 - (a) Town & Community Council Joint Liaison Committee
 - (b) C.C.B.C. Community Council Liaison Sub-Committee
 - (c) Blackwood Town Centre Management Group
 - (d) Retail Partnership Group
 - (e) After Hours/ Night time Economy Group
 - (f) Bus Station Multi Agency Group
 - (g) Mid Valleys East Steering Group
 - (h) One Voice Wales Area Committee & Larger Councils Committee
 - (i) Blackwood Town Centre Art Panel
 - (j) Plas Mawr Community Centre Committee
 - (k) Velvet Coalmine Festival Planning Group

9. To Consider Governor Representation – Ysgol Cwm Derwen & Ysgol Bro Sannan
10. To Confirm Provisional Dates & Times of Future Council Meetings & Method of Notification (E mail)
11. Correspondence
12. Schedule of Payments
13. To Confirm the Minutes of the Town Council Meeting held on 9th. April 2018
14. Matters Arising
15. Financial Accounts 2017/2018, together with Internal Auditor's Report & Annual Return for the Year Ended 31st. March 2018
16. Planning Applications
17. Reports