

8<sup>th</sup>. May 2017

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 Monday 15th. May 2017* 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. To Sign 'Declarations 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/ Retail Partnership/After Hours/Bus Station Multi Agency
  - (d) Mid Valleys East Steering Group
  - (e) One Voice Wales Area Committee & Larger Councils Committee
  - (f) Blackwood Town Centre Art Panel
  - (g) Plas Mawr Community Centre Committee
  - (h) Velvet Coalmine Festival Planning Group
9. To Determine Dates & Times of Future Council Meetings & Method of Notification ( E mail )

10. Bank Signatories
11. To Consider the Co-option of a member to fill the Cefn Fforest East Ward Vacancy
12. Correspondence
13. Schedule of Payments
14. To Confirm the Minutes of the Town Council Meeting held on 3<sup>rd</sup>. April 2017
15. Matters Arising
16. To Receive the Minutes of the Events Committee Meeting held on 11<sup>th</sup>. April 2017
17. To Receive the Minutes of the One Voice Wales Area Comm. Meeting held on 29<sup>th</sup>. March 2017
18. To Receive the Minutes of the One Voice Wales Larger Councils Comm. Meeting held on 15<sup>th</sup>. February 2017
19. Consideration of Provision of Plaque at Blackwood Little Theatre recognising the Manic Street Preachers first gig
20. Independent Remuneration Panel for Wales - Annual Report – Implications for Town Council
21. Financial Accounts 2016/2017, together with Internal Auditor's Report & Annual Return for the Year Ended 31<sup>st</sup>. March 2017
22. Planning Applications