Dear Sir/ Madam, 29th January 2019

You are hereby summoned to attend a *MEETING of the BLACKWOOD TOWN COUNCIL to be held at* 6.30pm. on Monday 4th. February 2019 at the Blackwood Miners' Institute to discuss the matters in the underwritten agenda.

Yours Faithfully,

JOHN HOLD Clerk to the Council

AGENDA

- 1. 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. Mayoral Announcements
- 4. Correspondence
- 5. Schedule of Payments
- 6. To Confirm the Minutes of the Town Council Meeting held on 7th January 2019
- 7. Matters Arising
- 8. To Receive the Minutes of the Events Committee Meeting held on 21st January 2019
- 9. To Receive the Minutes of the Policy & Finance Committee Meeting held on 28th. January 2019
- 10. To Consider Town Council Representation on Schools Governing Bodies
- 11. Review of Internal Controls
- 12. Review of Risk Management
- 13. Review of Insurance Provision
- 14. Review of Reserves Position/Policy
- 15. Consider Application by Blackwood Little Theatre for additional £5,000 Interest Free Loan
- 16. Budget Monitoring Report 2018/2019 & Consideration of Budget & Precept requirements for 2019/2020
- 17. Planning Applications
- 18. Reports
- 19. To Consider Date of April Meeting Of Town Council

N.B. Whist the Meeting starts at 6.30pm. I will be available from 6.00pm to deal with DBS Forms – please bring required documentation along.