

7<sup>th</sup>. May 2019

Dear Sir/ Madam,

You are hereby summoned to the **ANNUAL GENERAL MEETING** of the **BLACKWOOD TOWN COUNCIL** to be held at the *Blackwood Miners' Institute at 6.30pm. on Monday 13th. May 2019* 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. Outgoing Mayoral Report
4. To Elect a Mayor
5. To Elect a Deputy Mayor
6. 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
7. 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) One Voice Wales Area Committee & Larger Councils Committee
  - (h) Plas Mawr Community Centre Committee
  - (i) Bi-Centenary Committee

8. To Consider Governor Representation – Ysgol Cwm Derwen , Ysgol Bro Sannan & Blackwood Primary School
9. To Confirm Provisional Dates & Times of Future Council Meetings & Method of Notification ( E mail )
10. Correspondence
11. Schedule of Payments
12. To Confirm the Minutes of the Town Council Meeting held on 15th. April 2019
13. Matters Arising
14. To Receive the Minutes of the Bi-Centenary Committee Meeting held on 29<sup>th</sup>. April 2019
15. To Receive the Minutes of the One Voice Wales Caerphilly/ Merthyr/ RCT Area Committee Meeting held on 10<sup>th</sup>. April 2019
16. Financial Accounts 2018/2019, together with Internal Auditor's Report & Annual Return for the Year Ended 31<sup>st</sup>. March 2019
17. Application for Financial Assistance - Islwyn Arts Project
18. Verbal update on Toilets Closure and possible interim solution
19. Planning Applications
20. Reports