

Dear Councillor,

25th. May 2023

You are hereby requested to attend the **ANNUAL GENERAL MEETING** of **BLACKWOOD TOWN COUNCIL** that will be held at **6.30pm on Wednesday 31st. May 2023 at Blackwood Methodist Church**

The meeting will also be available on a **remote basis** in accordance with the provisions of The Local Government & Elections Act (Wales) 2021.

If members of the public wish to attend remotely please email the Clerk john.hold1@gmail.com for Microsoft Teams meeting access details

Yours faithfully,

JOHN HOLD
Clerk to the Council

AGENDA

1. Minutes Silence - Cllr. Arthur Bradfield
2. To Elect a Mayor & Receive Mayor's Declaration of Acceptance of Office
3. To Elect a Deputy Mayor & Receive Deputy Mayor's Declaration of Acceptance of Office
4. To Receive a verbal Report of the Co-option Interview Committee held prior to this meeting
5. Acceptance of Office - New Co-opted Members
6. To Receive Apologies for Absence
7. 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.
8. Outgoing Mayoral Report
9. 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
 - (g) Co-option Interview Committee
 - (h) Appraisal Sub-Committee

10. To Review & Approve Committee Terms of Reference
11. 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 / Bus Station Multi Agency Group
 - (f) One Voice Wales Area Committee & Larger Councils Committee
 - (g) Plas Mawr Community Centre Committee
12. To Confirm Provisional Dates & Times of Future Council Meetings & Method of Notification (E mail)
13. To Confirm the Minutes of the Town Council Meeting held 5th. April 2023
14. Matters Arising
15. To Consider New Model Standing Orders
(via One Voice Wales designed to comply with all relevant recent legislation)
 - Propose these be delegated to Policy & Finance Committee to customise where necessary and then recommend back to Town Council for adoption.
16. To Consider New Model Financial Regulations
(via One Voice Wales designed to comply with all relevant recent legislation)
 - Propose these be delegated to Policy & Finance Committee to customise where necessary and then recommend back to Town Council for adoption.
17. To consider Draft Annual Report for 2022/23
 - Propose delegate to Policy & Finance Committee and then recommend back to Town Council for acceptance
18. Bank Mandate for Change of Signatories & Debit Cards
19. To Appoint Internal Auditor for 2023/24 (currently Mr. Andrew Jervis)
20. To formalise Trip to Belgium with Royal British Legion as an Approved Duty for Mayor
21. To Consider request for additional funding towards Beach Party to allow for Street Entertainers

