



**CYNGOR TREF
YSTRADGYNLAIS
TOWN COUNCIL**

**D Brian Rees
Clerc/Clerk
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12th May 2022

Dear Sir/ Madam

The Annual Meeting of the Ystradgynlais Town Council will be held at the Welfare Hall, Ystradgynlais on **Thursday 19th May 2022, at 6.30 p.m.** The Ordinary Meeting of the Council will commence following the conclusion of the business to be transacted at the Annual General Meeting.

Yours faithfully
D B Rees
Clerk

To All Council Members

ANNUAL MEETING AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**

3. **To Elect a Chairman for the Municipal Year 2022/23**
4. **To Receive the Declarations of Acceptance of Office forms (enclosed for completion. Please return to the Clerk either prior or at the Annual Meeting on the 19th May 2022).**
5. **To Elect a Vice-Chairman for the Municipal Year 2022/23.**
6. **To approve the Advertisement of the Casual Vacancy in the Office of Councillor in the Abercrave Ward.**
7. **To reaffirm the Council's Standing Orders and Financial Regulations (copies circulated in the Information Pack recently provided to each Council Member) with the following changes:-**
 - a) **to re-confirm the maximum amount from £3,500 to £6,000 under the Town Councils Small Contract (resolved in Minute 37c at the Ordinary Meeting in June 2021)**
 - b) **to update the Ward Committee Terms of Reference (document attached)**
8. **To nominate signatories for the Councils Bank Account (Minute 14) and to continue to follow the procedure for BACS as detailed in the Financial Regulations of the Council.**
9. **To appoint Committees. (Minute 15)**
10. **To appoint Representatives on Outside Bodies (Minute 16).**
11. **To consider the Payment of a Chairman's Allowance for 2022/23 – Cognisance here to be given to Item 16 overleaf**
12. **To consider the Payment of Annual Subscriptions.**

AGENDA ORDINARY MEETING OF THE COUNCIL

13. **To Confirm as an accurate record and sign the Minutes of Council's meeting held on the 7th of April 2022 (copy attached herewith).**
14. **Matters Arising from the Minutes.**

- 15. Audit of the Town Council Accounts**
 - a) Completion of Audit for 2020/21 – notification advertised regarding the conclusion of audit**
 - b) To approve, subject to internal and external audit the Town Councils accounts and Annual Return for the financial year 2021/22 (copies attached)**
- 16. Independent Remuneration for Wales – Annual Report 2022-23, To consider and determine the Councils position regarding Councillor Allowances as detailed in table 11 and 12 (copy attached)**
- 17. To consider and approve the Town Councils Annual and Wellbeing Report (attached)**
- 18. Standards Sub Committee nomination (attached)**
- 19. To consider the application from Discover Ystradgynlais for Banners (attached)**
- 20. Payment of Accounts (to follow)**
- 21. Correspondence as attached and any other as raised at the meeting**
 - 1. Complaints Procedure Correspondence**
 - 2. Coronation Park**
 - 3. Electric Charging Points**
 - 4. Skate Park Lease Surrender**
 - 5. Western Power - Rhestr Fawr**
- 22. To determine the Town Councils observations on Planning Applications received from the Powys County Council (attached)**
- 23. Members and Officers Reports.**