

IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12 PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

> NOTICE IS GIVEN THAT AN ANNUAL MEETING OF CYNGOR TREF TYWYN WILL BE HELD IN THE RESOURCES CENTRE, YSGOL UWCHRADD TYWYN ON WEDNESDAY, 9<sup>th</sup> MAY 2018 AT 7:00PM.

## TO THE CHAIR AND COUNCILLORS CYNGOR TREF TYWYN

## YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF CYNGOR TREF TYWYN 9<sup>th</sup> MAY 2018

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN TAKEN TO PROHIBIT THEM

## AGENDA

- 1. Apologies for absence
- 2. Declaration of financial interest or personal connection A Declaration of Interest form will be available at the meeting
- 3. Elect Chair of the Town Council for the year 2018 2019
- 3. Receive the Chair's Declaration of Acceptance of Office
- 4. If the person elected Chair is absent, appoint a Chair for the meeting
- 5. Elect a Vice Chair of the Town Council for the year 2018 2019
- 6. Receive the Vice Chair's Declaration of Acceptance of Office
- 7. Appoint members and elect Chair of Committees
  - 1) Finance Committee
  - 2) Planning Committee
  - 3) Environment Committee
  - 4) Personnel Committee
  - 5) Personnel Appeals Panel
  - 6) Ynys-y-Maengwyn Trust

- 8. Nominate and appoint members to outside bodies
  - 1) One Voice Wales
  - 2) Ann Owen Charity Committee
  - 3) Meirionnydd Access Group
  - 4) Penybryn School Governing Body
- 9. To approve dates of Council Meetings 2018 2019
- 10. To review and adopt Standing Orders
- 11. To adopt Financial Regulations
- 12. To appoint an Internal Auditor for 2018/19

Francesca Pridding Clerk / Treasurer

Swyddfa'r Cyngor Stryd Fawr Tywyn Gwynedd LL36 9AD

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