

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 ORDINARY MEETING OF CYNGOR TREF TYWYN WILL BE HELD IN THE RESOURCES CENTRE, YSGOL UWCHRADD TYWYN ON WEDNESDAY, 10th JANUARY 2018 AT 7:00PM

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

PUBLIC SESSION

For 10 minutes prior to the commencement of the meeting, members of the public are invited to question the Council on local issues etc. Questions will be answered by The Chairman, Chairmen of Standing Committees or Town Clerk. These persons will reserve the right to postpone making an answer until the following meeting in order to take advice or undertake research.

During this time, outstanding answers from previous meetings will be delivered.

TO THE CHAIRMAN AND COUNCILLORS CYNGOR TREF TYWYN

YOU ARE HEREBY SUMMONED TO ATTEND AN ORDINARY MEETING OF CYNGOR TREF TYWYN
10 JANUARY 2018

AGENDA

- 1. Apologies for absence
- Declaration of financial interest or personal connectionA Declaration of Interest form will be available at the meeting
- 3. Chairman's Activity Report
- 4. Minutes

Receive and approve: -

Minutes of an Ordinary Meeting of the Council held on Wednesday, 13 December 2017

5. Standing Committees

Receive and approve: -

Personnel Committee

Minutes of Meeting held 2 January 2018

Finance Committee

Minutes of Meeting held 2 January 2018

Members are asked to bring to the meeting copies of minutes as previously circulated. Duplicate copies are available, if necessary, in advance of the meeting, from the Office.

- 6. Motion to accept the budget recommendation of the Finance Committee for 2018/19
- 7. Motion to accept the recommendation of the Finance Committee and set the precept figure for 2018/19
- 8. Motion to adopt a Health and Safety Policy as recommended by the Society of Local Council Clerks
- 9. Motion to approve Treasurer's Report for the month of December 2017
- **10.** News from Gwynedd Council To receive verbal reports from Gwynedd Councillors on matters in this Council's interest

Note - this item is not a report on the activities of Councillors

- **11.** An opportunity for Councillors to report back to the Council following their attendance at external committees
- 12. Motion to receive Clerk's Report
- 13. Motion to receive correspondence

Correspondence That Necessitates Action by the Council.

- a) Email from Independent Reviewing Panel considering the future of Local and Community Councils. Fourth question for consideration "How do councils ensure they best represent their local community?"
- b) Invitation from the Talyllyn Railway to celebrate Douglas' 100th Birthday

Correspondence Received That Does Not Necessitate Action by the Council

None

All copies of correspondence available from the clerk's office on request

Documents for information will be made available through the emailed link and further copies will be available at the meeting.

Francesca Pridding Clerk / Treasurer

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THE NEXT ORDINARY MEETING OF THE TOWN COUNCIL IS TO BE HELD ON WEDNESDAY 14TH FEBRUARY 2018 AND THE AGENDA WILL CLOSE ON TUESDAY 6TH FEBRUARY 2018

S. Probling.