



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, 8th MAY 2019 AT 7:00PM.

TO THE CHAIR AND COUNCILLORS
CYNGOR TREF TYWYN

**YOU ARE HEREBY SUMMONED TO ATTEND THE
ANNUAL MEETING OF
CYNGOR TREF TYWYN
8th MAY 2019**

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

AGENDA

1. Elect Chair of the Town Council for the year 2019 – 2020
2. Apologies for absence
3. Declaration of financial interest or personal connection - A Declaration of Interest form will be available at the meeting
4. Receive the Chair's Declaration of Acceptance of Office
5. Elect a Vice Chair of the Town Council for the year 2019 - 2020
6. Receive the Vice Chair's Declaration of Acceptance of Office
7. To review the Terms of Reference for the following Committees:-
 - 7.1 Finance Committee
 - 7.2 Planning Committee
 - 7.3 Environment Committee
 - 7.4 Personnel Committee
 - 7.5 Personnel Appeals Panel

8. Appoint members of Committees
 - 8.1 Finance Committee
 - 8.2 Planning Committee
 - 8.3 Environment Committee
 - 8.4 Personnel Committee
 - 8.5 Personnel Appeals Panel

9. Nominate and appoint members to outside bodies
 - 9.1 One Voice Wales
 - 9.2 Meirionnydd Access Group
 - 9.3 Penybryn School Governing Body
 - 9.4 Greener Tywyn

10. To appoint a representative of the Council to the Ynysymaengwyn Board of Trustees

11. To approve dates of Council Meetings 2019 - 2020

12. To review and adopt Standing Orders

13. To adopt Financial Regulations

14. To appoint an Internal Auditor for 2019/20

Francesca Pridding
Clerk / Treasurer

**Swyddfa'r Cyngor
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