

TALGARTH TOWN COUNCIL

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Town Clerk

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TO: MAYOR, MEMBERS TALGARTH TOWN COUNCIL

Your attendance is requested at the **TALGARTH TOWN COUNCIL ANNUAL GENERAL MEETING** on **WEDNESDAY 15th MAY 2019 at 7.00pm** in the **COMMITTEE ROOM, TOWN HALL, TALGARTH,** followed by the monthly meeting.

Members of the Public welcome.

AGENDA

1. Apologies
2. To declare Matters of Interest on Agenda as per Code of Conduct.
3. Minutes of the previous AGM held on 9 May 2018 (confirmed on 13 June 2018) -
Copy attached for ease of reference.
4. Outgoing Mayor's Report
5. Nominations for Mayor 2019-2020 – Election. *Mayor to sign Declaration of Acceptance.*
6. Nominations for Deputy Mayor 2019-2020 – Election.
7. Matters arising from Minutes of AGM held on 9 May 2018.
8. To appoint Internal Auditor 2019/2020.
9. To review Talgarth Town Council documents - *Previously circulated – (to review annually at AGM as previously agreed):*
 - Standing Orders
 - Financial Regulations
 - Risk Assessment
 - Assets Register
 - Fire Risk Assessment (Town Hall)
10. Town Council representatives on Sub-Committees/Organisations – *Previously circulated*
11. Town Councillors Signatories List and Town Clerk's authorisation on NW Bank Account
12. Items for a future meeting
13. Date and time of next meeting –
 - Following this meeting - Wed 15th May 2019 – Monthly meeting