

TALGARTH TOWN COUNCIL

Mrs Josephine M E Rumsey, Town Clerk

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“Ty-Carreg”

Bronllys Road

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Brecon, LD3 0HH

1st May 2018

ANNUAL GENERAL MEETING

TO: MAYOR, MEMBERS TALGARTH TOWN COUNCIL

Your attendance is requested at the **ANNUAL GENERAL MEETING OF TALGARTH TOWN COUNCIL** on **WEDNESDAY, 9th MAY 2018 at 7.00pm** in the **COMMITTEE ROOM, TOWN HALL, TALGARTH.**

Members of the Public welcome.

Josephine Rumsey
Town Clerk

A G E N D A

1. Apologies
2. To declare Matters of Interest on Agenda as per Code of Conduct.
3. Minutes of the previous AGM held on 10 May 2017 (confirmed on 14 June 2017) *Copy Attached for ease of reference.*
4. Outgoing Mayor's Report
5. Nominations for Mayor 2018-2019 – Election. *Mayor to sign Declaration of Acceptance.*
6. Nominations for Deputy Mayor 2018-2019 – Election.
7. Matters arising from Minutes of AGM held on 10 May 2017.
8. To appoint Internal Auditor – *Sharn Drury has agreed to take this position for 2018/2019.*
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

MINUTES OF MEETINGS IN LIBRARY