

CYNGOR TREF ABERMAW | BARMOUTH TOWN COUNCIL
Swyddfa'r Cyngor | Council Offices
Theatr y Ddraig | Dragon Theatre
Abermaw | Barmouth
Gwynedd
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An AGM of the Barmouth Town Council will be held at 7pm on Tuesday 17th May 2022 in Parlwr Mawr, Dragon Theatre, Jubilee Road, Barmouth.

The agenda for the meeting is set out below.

Heather Brown
Town Clerk

AGENDA

1. Apologies for Absence
2. Declaration of financial, personal or prejudicial interest
3. To approve the minutes of the AGM held on Tuesday 25th May 2021
4. Delivery of acceptance of office forms
5. Elect a Town Mayor for the year 2022/2023
6. Elect a Deputy Mayor for the year 2022/2023
7. To appoint representatives to the following external groups/committees

Group / Organisation	Number of representatives
Ysgol y Traeth, Barmouth	1 Councillor
Barmouth Publicity Association	1 Councillor
Dragon Theatre/Community Centre Management Committee	1 Councillor
Barmouth Harbour Consultative Committee	1 Councillor
One Voice Wales	2 Councillors
Barmouth Youth Club	1 Councillor
Friends of Barmouth Memorial Park	1 Councillor
Friends of Wern Mynach	1 Councillor

8. To appoint sub-committees within the Council

Sub-committee	Representatives
Barmouth Town Council Finance Committee	Clerk, Chair, Deputy Chair, all Councillors.
Traffic Management	3 Councillors

Street Furniture and Footpaths	2 Councillors
Town Council Website	Clerk, 2 Councillors

9. Schedule the review and adoption of standing orders and financial regulations
10. Schedule the review of policies and procedures
 - a. Complaints Procedure
 - b. Freedom of Information and Data Protection Policy
 - c. Dealing with the Press/Media
 - d. Online Banking Procedure
 - e. Equal Opportunities and Employment Policies & Procedures
 - f. Harassment & Bullying Policy
 - g. Internet & Email Policy
 - h. Bi-lingual Policy
 - i. Expenditure Incurred under s.137 of the Local Government Act 1972 or the Power of Well-being
 - j. Code of Conduct
11. Appoint internal auditor
12. Confirmation of insurance cover and inventory of land/assets
13. Confirmation of location, date & times of ordinary meetings of the council up to and including the next agm
 - a. Tuesday 28th June 2022
 - b. Tuesday 26th July 2022
 - c. Tuesday 27th September 2022
 - d. Tuesday 25th October 2022
 - e. Tuesday 22nd November 2022
 - f. Tuesday 13th December 2022
 - g. Tuesday 24th January 2023
 - h. Tuesday 28th February 2023
 - i. Tuesday 28th March 2023
 - j. Tuesday 25th April 2023
 - k. Tuesday 23rd May 2023 (AGM & Full Council Meeting)

All meetings to be held in Parlwr Mawr, Dragon Theatre, Jubilee Road and are scheduled to start at 7pm.

14. Any other business

Date of next meeting – Tuesday 23rd May 2023