

CYNGOR TREF ABERMAW | BARMOUTH TOWN COUNCIL

Swyddfa'r Cyngor | Council Offices

Theatr y Ddraig | Dragon Theatre

Abermaw | Barmouth

Gwynedd

LL42 1EF

www.barmouthtowncouncil.gov.uk

clerk@barmouthtowncouncil.gov.uk

An AGM of the Barmouth Town Council will be held at 7pm on Tuesday 23rd May 2023 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 17th May 2022
4. Elect a Town Mayor for the year 2023/2024
5. Elect a Deputy Mayor for the year 2023/2024
6. 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

7. To appoint sub-committees within the Council

Sub-committee	Representatives
Traffic Management	3 Councillors
Street Furniture and Footpaths	2 Councillors
Town Council Website	Clerk, 2 Councillors

8. Schedule the review and adoption of standing orders and financial regulations
9. 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
10. Appoint internal auditor
11. Confirmation of insurance cover and inventory of land/assets
12. Confirmation of location, date & times of ordinary meetings of the council up to and including the next agm
 - a. Tuesday 27th June 2023
 - b. Tuesday 25th July 2023
 - c. Tuesday 26th September 2023
 - d. Tuesday 24th October 2023
 - e. Tuesday 28th November 2023
 - f. Tuesday 12th December 2023
 - g. Tuesday 23rd January 2024
 - h. Tuesday 27th February 2024
 - i. Tuesday 26th March 2024
 - j. Tuesday 23rd April 2024
 - k. Tuesday 28th May 2024 (AGM & Full Council Meeting)

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

13. Any other business

Date of next meeting – Tuesday 28th May 2024