

CYNGOR TREF ABERMAW | BARMOUTH TOWN COUNCIL

Swyddfa'r Cyngor | Council Offices

Theatr y Ddraig | Dragon Theatre

Abermaw | Barmouth

Gwynedd

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clerk@barmouthtowncouncil.gov.uk

An AGM of the Barmouth Town Council will be held at 7pm on Tuesday 28th May 2024 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. Elect a Town Mayor for the year 2024/2025
4. Elect a Deputy Mayor for the year 2024/2025
5. 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

6. 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
Employment	
Christmas Event	

7. Approval of Annual Report
8. Schedule the review and adoption of
 - a. Standing Orders - last approved March 2024
 - b. Financial Regulations - last approved March 2024
9. Schedule the review of policies and procedures
 - a. Complaints Procedure - last approved Oct 2023
 - b. Data Protection Impact Statement - last approved March 2024
 - c. CCTV Policy - last approved March 2024
 - d. Freedom of Information
 - e. Equal Opportunities Statement
 - f. Harassment & Bullying Policy
 - g. Internet & Email Policy
 - h. Bi-lingual Policy
 - i. Code of Conduct
 - j. Training Plan - last approved June 2023, due for renewal 2026
 - k. Section 6 Biodiversity Plan - last approved May 2023, due for renewal 2026
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 25th June 2024
 - b. Tuesday 23rd July 2024
 - c. Tuesday 24th September 2024
 - d. Tuesday 22nd October 2024
 - e. Tuesday 26th November 2024
 - f. Tuesday 10th December 2024
 - g. Tuesday 28th January 2025
 - h. Tuesday 25th February 2025
 - i. Tuesday 25th March 2025
 - j. Tuesday 22nd April 2025
 - k. Tuesday 27th May 2025 (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 26th May 2025