CYNGOR TREF TYWYN TOWN COUNCIL

Council Office High Street Tywyn Gwynedd LL36 9AD



Swyddfa'r Cyngor Stryd Fawr Tywyn Gwynedd LL36 9AD

clerk@tywyntowncouncil.org.uk

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IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12 PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT AN ANNUAL MEETING OF CYNGOR TREF TYWYN TOWN COUNCIL WILL BE HELD AT NEUADD PENDRE AND ONLINE VIA ZOOM MEETINGS ON WEDNESDAY 8th MAY 2024 AT 6.00PM

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN TAKEN TO PROHIBIT THEM

THE CHAIR INVITES YOU TO ATTEND AN ANNUAL MEETING OF CYNGOR TREF TYWYN TOWN COUNCIL+

6.00pm WEDNESDAY 8th MAY 2024

AGENDA

- 1. Motion to Elect the Chair of the Town Council for the Year 2024-25.
- 2. To Receive the Chair's Declaration of Acceptance of Office.
- 3. Apologies for absence.
- **4.** Declarations of financial interest or personal connection.
- 5. Motion to Elect the Vice Chair of the Town Council for the Year 2024-25.
- **6.** To Receive the Vice Chair's Declaration of Acceptance of Office.
- 7. To review the Terms of Reference for the following Committees:
 - 7.1 Finance Committee
 - 7.2 Planning Committee
 - 7.3 Environment Committee
 - 7.4 Personnel Committee
 - 7.5 Personnel Appeals Panel

- 8. To appoint members to the following Committees:8.1 Finance Committee8.2 Planning Committee8.3 Environment Committee
 - 8.4 Personnel Committee
 - 8.5 Personnel Appeals Panel
- 9. To nominate and appoint members to the following outside bodies:
 - 9.1 One Voice Wales
 - 9.2 Meirionnydd Access Group
 - 9.3 Penybryn School Governing Body
- **10.** To appoint a representative of the Council to the Ynysymaengwyn Trust Committee.
- 11. To approve the dates of Council Meetings 2024-25.
- 12. To review and adopt Standing Orders.
- 13. To review and adopt Financial Regulations.
- 14. To review the List of Council Assets.
- **15.** To review the Donation Policy.
- **16.** To appoint an Internal Auditor for 2024-25.

C Wood

Chris Wood Clerk to the Council 2nd May 2024