9th May 2022

Dear Councillor

I wish to inform you that the Annual General Meeting of the above Council will be held on Monday 16th May 2022 by Virtual Platform Zoom commencing at 6.45pm.

I trust that you will be able to attend.

Yours faithfully

D Phillips

Town Clerk

Annwyl Gynghorydd

Fe hoffwn eich hysbysu bod Cyfarfod Cyffreinol y Cyngor uchod i’w gynnal ar ddydd Llun 16 Mai 2022 ar Zoom yn dechrau am 6.45 pm.

Fe gobeithiaf y gallwch fod yn bresennol.

Yr eiddoch yn ffyddlon

D Phillips

CLERC

**AGENDA**

1. Election of Mayor 2022/23
2. Election of Deputy Mayor 2022/23
3. Adopt Standing Orders 2022/23
4. Adopt Financial Regulation 2022/23
5. Independent Remuneration Panel for Wales 2022/23 Report
6. To consider Mayor’s & Deputy Mayors allowance for 2022/23
7. Agree Members Code of Conduct
8. To agree Committees terms of reference
9. To elect Members to serve on Council’s Committees 2022/23: Policy & Resources (Mayor & Deputy Mayor plus 6 Members), Planning (Mayor & Deputy Mayor plus 6 Members), Finance (Mayor & Deputy Mayor plus 6 Members), Personnel (Mayor & Deputy Mayor plus 6 Members), Development (Mayor & Deputy Mayor plus 6 Members), Eco & Wellbeing Committee (Mayor plus 7 Members), Community Plan Steering Committee
10. To elect Members to serve on other Committees 2022/23: One Voice Wales (1 Member plus 1 Deputy), Town & Community Council Liaison Committee (Mayor plus one Member as Deputy), Pwllfawatkin Liaison (2 Members plus 2 Deputies), WREN (1 Member), Cwmnantllechi Liaison (1 Member and 1 Deputy), Gwrhyd Liaison (1 Member and 1 Deputy), Arena/ Riverside Project ( 1 Member plus 1 Deputy)
11. Annual Accounts
12. Bank Account Mandates – Unity Trust (4 Members), Nationwide (3 Members)
13. Bank Reconciliation Quarterly review (Members who do not hold a banking Mandate)