## **CYNGOR TREF TYWYN TOWN COUNCIL**

Council Office High Street Tywyn Gwynedd LL36 9AD



Swyddfa'r Cyngor Stryd Fawr Tywyn Gwynedd LL36 9AD

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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 10th MAY 2023 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 10th MAY 2023

## **AGENDA**

- 1. Elect Chair of the Town Council for the Year 2023-24
- 2. Apologies for absence.
- **3.** Declaration of financial interest or personal connection.
- 4. Receive the Chair's Declaration of Acceptance of Office.
- 5. Elect a Vice Chair of the Town Council for the Year 2023-24.
- **6.** 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 Board of Trustees.
- 11. To approve the dates of Council Meetings 2023-24.
- 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 2023-24.

C Wood

Chris Wood Clerk to the Council 28th April 2023