

BRIDGEND TOWN COUNCIL
CYNGOR TREF PEN-Y-BONT AR OGWR

Town Clerk
NIGEL KINSEY
Assistant Town Clerk
LEANNE EDWARDS
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COUNCIL OFFICES
CARNEGIE HOUSE
WYNDHAM STREET
BRIDGEND
CF31 1EF



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NIGEL KINSEY
Cynorthwywr i Glerc y Dref
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SWYDDFEYDD CYNGOR
TY CARNEGIE
STRYD WYNDHAM
PEN-Y-BONT AR OGWR
CF31 1EF

8th. May 2017

TO: ALL MEMBERS OF THE TOWN COUNCIL

You are hereby summoned to attend
The Annual General Meeting of the Town Council which will be held in the Carnegie House
Council Chamber on:

Monday 15th May 2017: 6:00pm

AGENDA

1. Declarations of Interest

To receive the remarks of the retiring Mayor prior to:

2. Election of Mayor of Bridgend Town for 2017/2018
3. Election of Deputy Mayor of Bridgend Town for 2017/2018
4. Minutes of the AGM held on 16th May 2016
5. To Review Standing Orders
6. Election of Six Members to sit on Allotment Committee for 2017/2018
7. Confirmation of Outside Representatives for Allotment Committee for 2017/2018
8. Nomination of Chairman , Vice Chairman, Secretary & three Members to sit on Evergreen Hall Management Committee for 2017/2018
9. Election of six members to sit on the Planning Committee 2017/2018
10. Election of six members to sit on Finance Committee for 2017/2018
11. Election of six members to sit on Personnel Committee for 2017/2018
12. Election of eight members to sit on the Carnegie House Management Board 2017/2018
13. Election of six members to sit on the Regeneration Committee 2017/2018

14. Election of six members to sit on the Military Advisory Committee 2017/2018
15. Election of six members to sit on the Wellbeing Committee 2017/2018
16. Election of seven members to sit on the Town-Twinning Advisory Committee 2017/2018
17. To consider co-opting up to two Youth Members drawn from the local community within the boundary of the Bridgend Town Council wards.
18. To consider co-opting up to two Adult Members drawn from the local community within the boundary of the Bridgend Town Council wards in relation to a Council Function/Project if additional Council function/project are approved.
19. Signatories for current account
20. Appointment of internal (external person) Auditor for 2017/2018
21. To Confirm Appointment of Council's Insurer for 2017/2018
22. Election of two Councillors to sit on the YMCA Management Board for 2017/2018
23. Election of one Councillor & one Deputy to sit on Conservation Advisory Committee for 2017/2018 (if required)
24. Election of one Councillor to sit on the BCBC Town & Community Council Forum for 2017/2018
25. Election of two representatives to sit on the BCBC Town Members Group for 2017/2018
26. Election of one Councillor and one Deputy to sit on One Voice Wales for 2017/2018
27. Review of fixed assets (enclosed)
28. Review of the Council's and/or staff subscriptions to other bodies
 - a. One Voice Wales (£2,040.00 per annum)
 - b. Town Clerk and Deputy Town Clerk: Society of Local Council Clerks (£357.00 per annum)
29. Review of the Council's Complaints Policy (enclosed)
30. To consider and adopt a Freedom of Information Policy for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998 (draft Freedom of Information Policy enclosed)
31. To consider and adopt a Press and Media Policy for dealing with the press/media (draft Press and Media Policy enclosed)

Leanne Edwards
Town Clerk

ANNUAL GENERAL MEETING BRIDGEND TOWN COUNCIL

COUNCIL POSITIONS	NOMINATIONS 2017/2018
MAYOR	
DEPUTY MAYOR	
ALLOTMENT COMMITTEE (SIX)	
EVERGREEN HALL CHAIRMAN	
EVERGREEN HALL VICE CHAIRMAN	
SECRETARY	
E.H. THREE NAMED MEMBERS	
PLANNING COMMITTEE (TEN)	

COUNCIL POSITIONS

NOMINATIONS 2017/2018

FINANCE COMMITTEE (SIX)	
SIGNATORIES FOR CURRENT A/C	
APPOINTMENT OF INTERNAL AUDITOR	
PERSONNEL COMMITTEE (SIX) Y.M.C.A. (TWO)	

COUNCIL POSITIONS**NOMINATIONS 2017/2018**

COUNCIL POSITIONS	NOMINATIONS 2017/2018
CONSERVATION ADVISORY COMMITTEE (if required)	
CARNEGIE HOUSE MANAGEMENT BOARD (EIGHT)	
BCBC TOWN & COMMUNITY COUNCIL FORUM (ONE)	
MILITARY ADVISORY COMMITTEE (6)	Chair of Finance
	Chair of C.H.
	Chair of Regeneration
ONE VOICE WALES REPRESENTATIVE DEPUTY	
REGENERATION COMMITTEE (6) (if required)	
Well- Being Committee (6)	

COUNCIL POSITIONS

NOMINATIONS 2017/2018

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Town-Twinning Advisory Committee (7)

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