

COUNCIL SUMMONS

You are hereby summoned to attend the ANNUAL MEETING of the LLWCHWR TOWN COUNCIL to be held on Thursday the 15th October, 2020 , commencing at 10.30 a.m. The Meeting will be held on a remote basis in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings)(Wales) Regulations 2020 and by means of Google Meet. Press and Public are invited to attend online but should give prior notice to the Clerk at clerk@llwchwrtaowncouncil.gov.uk and detail any question they wish to submit. The agenda will be as follows-

1. Mayor's Announcements
2. Apologies for absence.
3. To receive disclosures of Personal Interests from Members under the Council's Code of Conduct.
(Note: Members are requested to identify the item number and subject matter that their Personal Interest relates to. Where the Personal Interest is a Prejudicial Interest they must withdraw from the meeting while that item of business is discussed.)
4. To confirm the Minutes of the Meeting of Council held on the 2nd March 2020 (copy enclosed)(pages 1-5)
5. To consider matters arising from the Minutes, if any.
6. To receive the Minutes of the Meeting of the Welfare Hall Management Committee/Trustees held on the 2nd March 2020 .(copy enclosed)(pages 6-7)
7. To receive the Minutes of the Meeting of the Functions Sub-Committee held on the 2nd March 2020 (copy enclosed).(pages 8-9)
8. To receive the Minutes of the ExtraOrdinary Meeting of Council held on the 26th March,2020(copy enclosed)(pages 10-11)
9. To receive the Minutes of the ExtraOrdinary Meeting of the Welfare Hall Management Committee/Trustees held on the 26th March 2020(copy enclosed)(page 12)
10. To receive the Minutes of the ExtraOrdinary Meeting of Council held on the 18th June 2020 (copy enclosed)(page 13)
11. The Council will receive, for information, the Minutes of the Annual Meeting held on the 13th May 2019 (copy enclosed).(pages 14-18)
12. The Council will determine the amount of the Mayor's Allowance for 2020/2021.
13. The Council will determine the dates and times of Town Council meetings for the ensuing Municipal Year (a draft Schedule is enclosed for consideration)-Appendix 4.(page 19).Please note that some or all of these Meetings may be held on a remote access basis utilising Google Meet.
14. The Council will appoint Members to serve on the Council's Committees as set out in Appendix 5.(pages 20-21).Please note that in respect of the Electoral Review and LDP Committees the issues for which they were established have been addressed and Members may wish to consider removing them from the Council's Constitution.A formal Resolution to this effect will be required.
15. The Council will appoint Members to serve on the external bodies as set out in

Appendix 6 (page 22)

16. The Council will appoint an Internal Auditor for the Municipal Year 2020/2021 (current Internal Auditor - Mr Lyn Llewelyn).
17. The Council will consider the Attendance of Members 2019/2020 (copy attached)-Appendix 7 (page 23)
18. The Council will review and adopt its Annual Investment Strategy 2020/2021 , Financial Risk Assessment and Asset Register-Appendices 8,9,and 10.(respectively pages 24-25, 26-28, and 29-31)
19. To consider the Report of the Clerk (copy enclosed).(pages 32-33)
20. The Council will consider any other business which the Chair determines to be urgent.

Dated this 5th October 2020.

N.G.Havard
Clerk to the Council