



14<sup>th</sup> June, 2017

**To All Members of Council**

Dear Member

**YOU ARE HEREBY SUMMONED TO ATTEND** an Ordinary Meeting of the Council to be held in the Council Chamber, Bedwellty House, Bedwellty Park, Tredegar on **Wednesday, 21<sup>st</sup> June, 2017 at 6.30 p.m.**

***Please make apologies directly to the CLERK (not via another Councillor) before 4.00 p.m. on the day of the Meeting.***

Yours sincerely

*Clare Price*

**Clare Price**  
**Town Clerk**

**A G E N D A**

1. Apologies
2. Declarations of Interest
3. **To consider the exclusion of the Press and public by virtue of the matters to be discussed under the provisions of the LGA 1972 Schedule 12A**
4. To receive:
  - a) report of the Internal Auditor;
  - b) Internal Audit 2016/2017: to undertake a review of the Internal Audit Process for the year ended 2016/2017;
  - c) verbal recommendations of Performance Sub-Committee; and
  - d) confirm the Annual Accounts and Return for 2016/2017, prior to External Audit
5. **To re-open the Meeting to the Public**
6. Grants:
  - a) to consider and approve grants to Sporting and Cultural organisations.
  - b) Churches & Chapels (s.137) to consider and approve grants to Churches and Chapels
7. Accounts: to consider a Schedule of Accounts for payment in June 2017
8. To receive and adopt the following Minutes of Council:
  - a) Ordinary Meeting of Council - 19<sup>th</sup> April, 2017;
  - b) Annual General Meeting of Council - 17<sup>th</sup> May, 2017;
  - c) Events Sub-Committee - 24<sup>th</sup> May, 2017;
  - d) Civic Sub-Committee - 7<sup>th</sup> June, 2017;
  - e) Civic Meeting of Council - 7<sup>th</sup> June, 2017
9. Matters arising from the Minutes
10. Chair to sign Minutes

P.T.O.

11. Correspondence
  12. Planning:
    - a) To consider an Officer's Report (if received);
    - b) Verbal report of the Planning Committee if any;
    - c) To consider Planning Applications submitted for Council's observations; and
    - d) To consider other planning matters
  13. Matters of Local Interest or Concern (by prior notice)
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