

TREDEGAR TOWN COUNCIL

**Reporting of decisions and recommendations -
Annual General Meeting of Council
held on Wednesday, 26th May, 2021 at 6.00 p.m.**

Present: Councillors G. James (Chair)
S. Rees
T. Smith
A.E. Tippings
D.W.A. Howells
A. Jones
D. Jones
E. Jones
K. Phillips
P. Prosser
D. Rowberry
J. Thomas
H. Trollope
S. Trollope
M. Turner
G. Walters
B. Willis

In attendance: Clerk – Ms. C. Price

Apologies. Councillor M. Cross

Thanks and Appreciation by Councillor E. Jones, Mayor 2020 - 2021.

Noted.

To Elect a Mayor to serve until the Annual Meeting of Council 2022.

There being no other nominations, Councillor Gaynor James was unanimously elected to the role of Mayor.

**Declaration of Acceptance of Office by the incoming Mayor.
(Chain of Office and Consort's Chain to be exchanged.)**

Mayor to receive the acceptance of Office, to be duly signed.

To receive any communication the Mayor may wish to lay before Council.

Noted.

To Elect a Deputy Mayor to serve until the Annual Meeting of Council 2022.

There being no other nominations, Councillor Sean Rees was unanimously elected to the role of Deputy Mayor.

To Elect a Member as Leader of Council until the Annual Meeting of Council 2022.

Councillor Tommy Smith nominated for the role of Leader; the nomination was duly seconded and Councillor Smith appointed.

To Elect a Member as Deputy Leader of Council until the Annual Meeting of Council 2022.

Councillor Alyson Tippings nominated for the role of Deputy Leader, the nomination was duly seconded and Councillor Tippings appointed.

To approve that the Mayor, Deputy Mayor, Leader and Deputy Leader are ex-officio Members of all Council Committees and Sub-Committees with voting rights.

Agreed unanimously.

To receive and confirm the Standing Orders of Tredegar Town Council:

Agreed unanimously.

To receive and confirm the Financial Regulations of Tredegar Town Council.

Agreed unanimously, as approved by the previous administration.

To appoint Barclays Bank plc as the Council's Bankers (existing).

Agreed unanimously, as approved by the previous administration.

To Authorise the Mayor, Deputy Mayor, Leader and Deputy Leader of Council, with the Clerk and RFO, to sign cheques on behalf of Tredegar Town Council.

Agreed unanimously, as approved by the previous administration; Clerk and RFO to only sign cheques in the case of an emergency, once approval gained from the signatories listed.

To consider any Urgent correspondence.

None received.

To consider any Urgent Planning Applications

None received.

Councillor Gaynor James declared an interest and therefore took no part in discussion or voting thereon.

To agree the Mayor's Allowance and Mayoral Civic budget.

Agreed unanimously.

Councillor T. Smith declared an interest and therefore took no part in discussion or voting thereon.

To agree a Leader's Allowance, not exceeding £500.00, and authorise payment.

Agreed unanimously.

To appoint a Civic Committee (all Members of Council).

Agreed unanimously.

To appoint ALL MEMBERS OF COUNCIL to the Performance Review Committee to meet quarterly.

Agreed unanimously.

To confirm the following Sub-Committees and to appoint Members to serve on them until the Annual Meeting of Council 2019.

Agreed accordingly. Members had not been consulted in respect of representation and, therefore, membership may need to be revisited at a later date.

To confirm the appointment of Mr. S. Bees as the Internal Auditor until the Annual Meeting of Council 2022.

Confirmed; agreed unanimously.

To appoint Members to serve on the following outside bodies:

Agreed accordingly.

To agree the presentation of the Aneurin Bevan Prize, the Peter Morgan Jones and Michael Foot Awards, in conjunction with Tredegar Comprehensive School.

Agreed unanimously.

To agree the presentation of the Tony Gregory Award.

Agreed unanimously.

To confirm the pattern and timings of Meetings of Council:

These were confirmed as unchanged, as stipulated in Standing Orders, and thereupon agreed.
