



BARGOED TOWN COUNCIL

Mrs Helen Williams
Town Clerk
The Town Hall
Bargoed Police Station
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Bargoed
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To the Mayor and Members of
Bargoed Town Council.

11th December 2019

Dear Councillor,

You are summoned to attend an Ordinary Meeting of BARGOED TOWN COUNCIL that will be held at **6.00pm on Wednesday 18th December 2019** at the Town Hall.

The business to be transacted is as set out below:

Yours faithfully,

H S Williams

Helen Williams
Clerk to the Council

Bargoed Town Council Wednesday 18th December 2019

AGENDA

1 **Apologies for Absence**

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.

2. **Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.**

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, and the Code of Conduct for both Councillors and Clerk.

3. **Police Report.**

4. **To approve and sign the Minutes of the Full Council Meeting 27th November 2019.**

5. **Mayor's Report.**

6. **Leader's Report**

7. **Items from the Clerk:**

7.1 To approve the bank reconciliation and payments list (to be signed by the Mayor)

7.2 To consider items of correspondence.

7.3 To agree CCBC Training 12th February 2020.

7.4 To approve a list of dates for 2020/21.

7.5 To receive notification of the Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 Section 137 Expenditure Limit for 2020-21.

8. **To approve the publication of the town council report in accordance with Section 6 of the Environment (Wales) Act 2016 - The Biodiversity and Resilience of Ecosystems Duty.** (circulated electronically)

9. **To review the Town Council Asset Register.** (circulated electronically)

10. **To review the Town Council Risk Assessment Plan.** (circulated electronically)

11. **To receive a verbal report from Aberbargoed Ward Members on CCBC Youth Service Meeting.**

Date of next meeting 29th January 2020

Agenda Item 7.2

Correspondence

Invitation to attend the next Tarragan committee meeting Tuesday 7th January 2020.

** BT communication regarding upgrade to broadband enhanced.

** **Items requiring a decision**