



MONTGOMERY TOWN COUNCIL

CYNGOR TREF TREFALDWYN

NOTICE IS HEREBY GIVEN that the Annual Meeting of Montgomery Town Council will be held on Thursday 22nd October 2020 at 7.15 pm, Via ZOOM. All Councillors are summoned to attend.

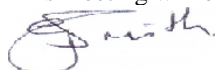
Town Clerk CiLCA (Wales)

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings.

1. **CHAIRMAN/TOWN MAYOR**
Present Chairman will continue until May 2021
2. **ELECTION OF DEPUTY CHAIRMAN/DEPUTY TOWN MAYOR**
Present Deputy will continue until May 2021
3. **APOLOGIES**
To record attendance and apologies for absence
4. **DECLARATIONS OF INTEREST**
To receive declarations of interest from Members in accordance with the Local Government Act 2000, Local Government Code of Conduct for Members.
5. **MAYORS ANNOUNCEMENTS**
To receive Mayors reports
6. **APPOINTMENT OF COMMITTEES**
Resolve election of Councillors to committees for the forthcoming year:-
Town Hall – Tourism, - Staffing Committee – Appeals Committee – Complaints Committee -
Planning Committee
7. **REPRESENTATION TO OTHER BODIES**
To confirm council representatives on other bodies for the forthcoming year if required
Welfare Committee
Montgomery Institute
School Governor
VMRC
Destination Montgomery
MCBPT
One Voice Wales
8. **MINUTES OF THE LAST MEETING**
Approved

Con'd

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This meeting will be held via ZOOM. All Councillors are summoned to attend.



Glenys Smith (CiLCA (Wales))
Town Clerk

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1. **Apologies**
2. **Declarations of Interest**
Dispensation for Councillors who are Trustees of Charities

Break for public to speak

Details of how to join ZOOM meeting are available from Town Clerk

Requests to speak regarding items on this agenda are required by 12 Noon 23.09.20 via e mail post
townclerk@montgomery-wales.uk

3. **Chairman's Announcements**
Non - decision making
4. **Minutes of the last meeting**
To approve Minutes of the Meetings held on 24th September 2020
5. **Information from Minutes**
Not listed as a separate item on the agenda
Business Rates replies
6. **Report from County Councillor**
Apologies received
7. **Highways**
Path to Hendomen
Lowered Pavement opposite Old Stores
Improving traffic flow / congestion in Broad Street
Tan y Mur
Bus Stop signage Bishops Castle Street
Forden Road
Emergency Matters
8. **Finance**
Resolve payment of invoices and salary
Minutes 22.10.20
Potential Precept Figures
Cashflow
Audit training Town Clerk
9. **CORPORATE GOVERNANCE**
Standing Orders – Resolve to re-adopt Standing Orders in their present form
Financial Regulations – resolve to re-adopt Financial Regulations in their present form
Risk Assessment – resolve to adopt Financial Risk Assessment for 2020-2021
Asset Register
10. **OVW Local Resolution Process**
Formal Motion- To utilise the OVW Local Resolution Process
Motion attached.
11. **Planning**
No Plans

12. The Brades

Updates from Cllr Kibble & Cllr Beaven

13. Policies

Co-option Policy

14. Town Hall

Discuss Market in Town Hall

Toilets (Review to keep open)

Market Liaison/Co-ordinator

Payments for the above if required

Purchase of Gazebo if Town Hall remains closed

Refusal to move vehicles - Cones, spaces, Broad Street

Permission for Christmas Lights Committee

Corner wall Town Hall

Agree expenditure for pointing TH

15. Tourism

Minutes 7.10.20

E mail from Montgomery

16. Publication of Meetings

E Mail member of public

17. Correspondence

Dyslexia E mail

18. Items for next agenda

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent.

<https://us02web.zoom.us/j/87895251164?pwd=OWhVbW9CRnl2YU9XRW1XMFJXUTF6QT09>

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Meeting ID: 878 9525 1164 Passcode: 566111

Charter Granted 1227 • Cyflwynwyd y Siarter ym 1227

Mayor/Maer: Haydn Andrew 1 Arthurs Gate, Montgomery SY15 6QU

Town Clerk/Clerc y Dref: Mrs Glenys Smith, 2 Siop Fach, Kerry, Newtown, Powys SY16 4LP

07855 054302 • townclerk@montgomery-wales.uk