



MONTGOMERY TOWN COUNCIL

CYNGOR TREF TREFALDWYN

NOTICE IS HEREBY GIVEN that the Annual Meeting of Montgomery Town Council will be held on Thursday 27th May 2021 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**
Nominations for Chairman/Mayor 2021/2022
2. **ELECTION OF DEPUTY CHAIRMAN/DEPUTY TOWN MAYOR**
Nomination of Deputy Chairman/Deputy Mayor
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, - Finance - 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

A meeting of Montgomery Town Council will be held on Thursday 27th May 2021 at **7.30 pm**
This meeting will be held via ZOOM. All Councillors are summoned to attend.



Glenys Smith (CiLCA (Wales))
Town Clerk

Members of the public & 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. 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 22nd April 2021

- 5. Information from Minutes**
Not listed as a separate item on the agenda

- 6. Report from County Councillor**

- 7. Highways**
To receive Highway items requiring attention

- 8. Finance**
Resolve payment of invoices and salary
Cashflow (copied to councillors)
Bank Reconciliation (copied to Councillors)

- 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 202.-2022
Asset Register, Investment Strategy

- 10. Planning**

- 11. Town Hall**
Minutes of Town Hall (copied to councillors)
Consider and agree if required,
items for approval from this meeting.

- 12. Tourism**
No report

13. Dog Waste Bins

Discuss and agree purchase if required

14. BT Phone Box

Discuss purchase of the phone box and costs involved
Agree costs if required

15. Play Parks

Update regarding funding
Agree payment for Playground Inspections

16. Website

Updates on website

17. Crier Magazine

Consider a bulletin from meetings and the potential to propose a Town Council page in the Crier to improve communication.

18. Complaints Committee

To note receipt of report and recommendations. Not for discussion.

19. Communications from this Meeting

20. 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.

[Topic: Town Council Meeting](#)

[Time: May 27, 2021 19:00 London](#)

[Every month on the Fourth Thu, until Nov 25, 2021, 7 occurrence\(s\)](#)

[May 27, 2021 19:00](#) [Jun 24, 2021 19:00](#) [Jul 22, 2021 19:00](#)

[Aug 26, 2021 19:00](#) [Sep 23, 2021 19:00](#) [Oct 28, 2021 19:00](#)

[Nov 25, 2021 19:00](#)

[Please download and import the following iCalendar \(.ics\) files to your calendar system.](#)

[Monthly:](#)

https://us02web.zoom.us/meeting/tZUuce6rrjkjHNXJ3QjgG6mBVEt6nbwGGEdS/ics?icsToken=98tyKuGprT0tGdSXuR-GRpwcA4_oKOnziHpEgo1ltkzUCSd0NA7UAMdWZLx9B_3

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/81367302961?pwd=QXpBQ21ZWExU0VrS09ueWV1BZUT09>

[Meeting ID: 813 6730 2961](#)

[Passcode: 376609](#)

[One tap mobile](#)

[+441314601196,,81367302961#,,,,*376609# United Kingdom](#)

[+442034815237,,81367302961#,,,,*376609# United Kingdom](#)

RESOLUTION TO EXCLUDE THE PUBLIC AND PRESS: Under the Public Bodies (Admission to Meetings) Act 1960 (2) to resolve that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted

RESOLVED

‘In accordance with the Public Bodies (Admission to Meetings) Act 1960(2) the Town Council resolves that members of the public and press be requested to leave the meeting by reason of the confidential nature of the business about to be transacted.’

21. Community News Team

Approve conditions of Contract