### Cyngor Cymuned BRYNCRUG Community Council

THE PUBLIC BODIES ACT (ADMISSION TO MEETINGS) SECTION 1(4) OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12 PARAGRAPH 26(2) [A]

IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE ABOVE ACT NOTICE IS GIVEN THAT AN ORDINARY MEETING OF CYNGOR CYMUNED BRYNCRUG WILL BE HELD IN Y GANOLFAN, BRYNCRUG ON MONDAY, 15<sup>TH</sup> MAY 2023 AT 7:00PM

## TO THE CHAIR AND COUNCILLORS CYNGOR CYMUNED BRYNCRUG

# YOU ARE HEREBY SUMMONED TO ATTEND AN ORDINARY MEETING OF CYNGOR CYMUNED BRYNCRUG 15TH OF MAY 2023

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN TAKEN TO PROHIBIT THEM

#### **AGENDA**

#### **ANNUAL MEETING**

- 1. Apologies (reason must be given)
- 2. Declaration of interest a Declaration of Interest form will be available at the meeting
- 3. Receive Declaration of Acceptance of Office from Councillors
- 4. Elect Chair for the year 2023/2024
- 5. Receive the Chair's Declaration of Acceptance of office
- 6. Elect Vice-Chairman for the year 2023/2024
- 7. Receive the Vice-Chairman's Declaration of Acceptance of Office
- 8. Receive the terms of reference of the Charity of R.J.Roberts
- 9. Nominate Councillors to sit on the R.J.Roberts (Dolgoch) charity committee
- 10. To confirm a list of meetings for the 2023/2024 year
- 11. To receive the council's annual report for 2022/23
- 12. To receive the council's training plan
- 13. Independent Remuneration Panel for Wales Annual Report

- 14. Nominate and appoint members to outside bodies
- 15. To adopt Standing Orders
- 16. To adopt Financial Regulations
- 17. To adopt Members' Code of Conduct
- 18. Receive Members' Register of Interests
- 19. To review the Council's Risk Assessment Register
- 20. To appoint an Internal Auditor for 2023/2024

#### **ORDINARY MEETING**

- 21. To receive minutes of meeting held on 20th of March 2023
- 22. To receive minutes of meeting held on 17th of April 2023
- 23. Accounts to be paid
- 24. Financial request Dail Dysynni
- 25. Letter of thanks Wales Air Ambulance Charity
- 26. Natural Resources Wales / Tywyn Town Council River Mathew / concerns regarding flooding update
- 27. Tywyn and District Hospital Temporary closure of inpatient ward update
- 28. Snowdonia National Park Authority Community Council Members Webinar Local Development Plan Review
- 29. North Wales Fire and Rescue Service Consultation Focus groups
- 30. Pistyll Community Council Lack of training provision through the medium of Welsh
- 31. Playing field Report
- 32. County Councillor's Report
- 33. Any urgent matters in the opinion of the Chair. <u>Please note</u>, discussion only. No decision is allowed on any matter raised, only to include it on the agenda for the next meeting

Bedwyr Gwilym Clerk / Responsible Financial Officer

> Bryncrug Community Council 4 Cae Ffynnon Blaenau Ffestiniog Gwynedd

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