



## **Annual General Meeting**

**Thursday 19<sup>th</sup> May 2022 – 6pm**

**Virtual Meeting Via Zoom**

### **AGENDA**

1. Outgoing Mayor's final comments/announcements and confirmation of charitable funds raised.
2.
  - (a) To consider the election of a Presiding Member and required changes to Standing Orders.
  - (b) To elect a Town Mayor of Pontypridd Town Council for the Municipal Year 2022/2023.
  - (c) To elect a Deputy Town Mayor of Pontypridd Town Council for the Municipal Year 2022/2023.

3. Apologies for absence.

4. Declarations of Interest.

To receive disclosures of personal interests from members:

**Note:** *Members are requested to identify the item number and subject matter to which their interest relates and to signify the nature of the personal interest; and where Members withdraw from the meeting as a consequence of the disclosure of a personal interest, they must notify the Chair when they leave.*

5. Well-being of Future Generations (Wales) Act 2015

To note the Well Being of Future Generations (Wales) Act 2015 imposes a duty on public bodies including the Town Council to carry out sustainable development in accordance with the sustainable development principle and to act in a manner which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs.

6. Mayor's announcements and confirmation of Charities for 2022-23.
7. To note for information and accuracy purposes the minutes of the Annual General Meeting 27th May 2021. **(pages 1-11)**

**Please consider the Chief Executive's Report when considering the following items (pages 12-19):**

8. Motion to exercise the General Power of Competence under the Local Government and Elections (Wales) Act 2021 S.30
9. To agree the Mayor's allowances for the Municipal Year 2022/2023.
10. To agree the recommendations for Remuneration to Members of the Town Council for 2022/23.
11. To agree the dates, times and location of the Council Meetings for the Municipal year 2022/2023.
12. To appoint Committees and to decide membership numbers of the Council's Committees for the Municipal Year 2022/2023. Also, to note that the "Political Groups" on Council are to forward to the Chief Executive the names of the members to serve on each Committee along with details of the Group Leader.
13. To review the following: **(pages 20-29)**
  - (a) Standing Orders (provided previously – no changes made)
  - (b) Financial Regulations (provided previously – no changes made)
  - (c) Scheme of Delegation (to be updated subject to decisions above)
  - (d) Asset Register (updated May 2022)
  - (e) Risk Management Plan (reviewed by Assistant Town Clerk May 2022)
14. To agree signatories for Council orders and cheques.
15. To appoint Town Councillors and Officers to serve as the Town Council's representatives on the following bodies for the Municipal Year 2022/2023:

- (a) RCT/Town and Community Liaison Committee
  - (b) Your Pontypridd BID
  - (c) Community Councils Representation on RCT Standards Committee
  - (d) Minor Authority Representatives on School Governing Bodies
16. (a) To appoint internal Auditors for the Municipal Year 2022/2023.  
(b) To appoint Councillors to undertake the quarterly internal Member audit.
17. Draft Annual Report 2021/2022 (defer to June/July).



Tony Graham  
Chief Executive/Town Clerk  
12<sup>th</sup> May 2022