# **AGENDA**

#### **DECLARATIONS OF INTEREST**

Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

The Mayor's Chaplain to commence proceedings by leading all present in prayer.

### 1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

### 2. MINUTES

To confirm as a correct record the minutes of the following council and committee meetings (copies enclosed):

Meeting of Council -	20 <sup>th</sup> February 2019	- Min. Nos:	135 -148
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Planning Committee - 20<sup>th</sup> February 2019 - Min. Nos: 52 - 54

Planning Committee - 6<sup>th</sup> March 2019 - Min. Nos: . 55 - 57

### To Confirm or otherwise:

Finance & General - 6<sup>th</sup> March 2019 - Min. Nos: 104 - 115 Purposes Committee

#### 3. MAYOR'S REPORT

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

### 4. PRESENTATION: WELSH GOVERNMENT'S NEST PROGRAMME

Further to minute no.25 of the Finance & General Purposes Committee held on  $4^{\rm th}$  July 2018, to welcome Mr Rick Ward, Partnership Development Manager for the Nest Programme.

#### 5. PAYMENTS AND RECEIPTS REPORT MARCH 2019

To receive the Town Clerk's report (copy enclosed).

#### 6. REMUNERATION PANEL FOR WALES - FINAL DETERMINATIONS

To receive and determine the Town Clerk's report (copy enclosed).

### 7. **INFORMATION ITEMS**

To receive information from members relating to urgent matters arising, the detail of which has been agreed with the Chair prior to the start of the meeting.

### 8. **QUESTION TIME**

To receive questions from members of the public present.

## 9. EXCLUSION OF PRESS AND PUBLIC

It is recommended, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the Press and Public be excluded from the Meeting during consideration of the following items of business, on the grounds of confidentiality.

### 10. INFORMATION: CONFIDENTIAL MINUTES

To note the following confidential minutes (copies enclosed) for information only:

SOP Committee - 11<sup>th</sup> February 2019 - Min. Nos: 58 -66

# 11. SOP COMMITTEE - COMMISSIONED SERVICES EXPENDITURE

To receive a verbal report from the Town Clerk in respect of a recommendation arising from the SOP Committee held on 11<sup>th</sup> March 2019.

# 12. CLOSURE OF MEETING

The Mayor to close the meeting.