## <u>AGENDA</u>

### 1. APOLOGIES FOR ABSENCE

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):

Council - 16<sup>th</sup> March 2022 - Min. Nos: 118- 131

Planning Committee - 16<sup>th</sup> March 2022 - Min. Nos: 54-56

Planning Committee - 6<sup>th</sup> April 2022 - Min. Nos: 57-59

To Confirm or otherwise:

Finance & General - 6<sup>th</sup> April 2022 - Min. Nos: 88- 94

**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: RECORD OF YEARS IN OFFICE

On behalf of the town council, the Mayor to present Councillor Mrs E. M. Chard with a record of her Mayoral years 2019 – 2021.

## 5. <u>AUTHORISATION OF PAYMENTS/ADDITIONS TO APPROVED SUPPLIERS LIST</u> (SCHEDULE B)

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

# 6. FINANCIAL ACCOUNTS 2021/22 PROVISIONAL YEAR END ACCOUNTS AND RESERVES

To receive and determine the joint report of the Town Clerk and Finance Officer (copy enclosed).

### 7. <u>INVESTMENTS PERFORMANCE REPORT 2021- 2022</u>

To receive a progress report on investment activity and performance for the financial year from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 (copy enclosed).

## 8. TRANSFER OF TYNEWYDD COMMUNITY CENTRE

To receive a verbal update from the Town Clerk.

### 9. INFORMAL MEETING OF COUNCIL

To note that an informal meeting of the new Council will be held on Wednesday 11<sup>th</sup> May 2022 to confirm arrangements for the Annual Meeting.

## 10. CLOSURE OF MEETING

The Mayor to close the meeting.