



BARGOED TOWN COUNCIL

Mrs Helen Williams
Town Clerk
The Town Hall
Bargoed Police Station
Hanbury Road
Bargoed
CF81 8XF



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To the Mayor and Members of
Bargoed Town Council.

22nd May 2019

Dear Councillor,

You are summoned to attend an Ordinary Meeting of BARGOED TOWN COUNCIL that will be held at **6.00pm on Wednesday 29th May 2019** at the Town Hall.

The business to be transacted is as set out below:

Yours faithfully,

H S Williams

Helen Williams
Clerk to the Council

AGENDA

1 Apologies for Absence

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.

2. Declaration of interests or dispensations on any item(s) on this Agenda, if appropriate.

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, and the Code of Conduct for both Councillors and Clerk.

3. Police Report.

4. **Minutes.**
To consider the minutes of the last Full Council Meeting 1st May 2019 and whether to approve as an accurate record of the proceedings. Minutes to be signed by the Mayor.
5. **Minutes of Annual Meeting.**
To consider the minutes of the Annual Meeting 1st May 2019 and whether to approve as an accurate record of the proceedings. Minutes to be signed by the Mayor.
6. **Mayors Report**
7. **Leaders Report**
8. **To receive and approve the Internal Auditors Report.**
Members are asked to consider the recommendations of the Internal Auditor.
9. **To complete the Annual Governance Statement for 2018-19.** (to be signed by the Mayor)
10. **Matters Reported for a Decision:**
 - 10.1 To receive planning notifications (attached)
 - 10.2 To approve the bank reconciliation and payments list (to be signed by the Mayor)
 - 10.3 To consider electronic meeting summons
 - 10.4 To appoint two representatives to attend the One Voice Wales quarterly area meetings.
11. **To receive matters from the Clerk**
 - 11.1 To note contents of correspondence
 - 11.2 To consider and adopt the Complaints Procedure 2019
 - 11.3 To discuss vendors at the Fireworks Event 5th November 2019
12. **To receive the CCBC Regeneration Grants and the CCBC Toilet Strategy documents**

Date of next meeting 26th June 2019

Case Ref.	19/0313/FULL	Site Area:	388m²
Location:	Regi's 9 - 10 Hanbury Road Bargoed CF81 8QS (UPRN 000043166052)		
Proposal:	Alter existing shop front to facilitate subdivision of existing shop (A1 Use) at ground floor level into 2 separate A1 retail units		
Case Officer:	Miss E Rowley	☎ 01443 864776	✉ rowlee@caerphilly.gov.uk
Ward:	Bargoed	Map Ref:	315159 (E) 199710 (N)
Community Council:	Bargoed Town Council		Expected Decision Level: Delegated

Correspondence

Agenda Item 11.1

Email enquiry from:
 CCBC Property Services advising that the public toilets have now closed, and approaching Bargoed Town Council to invite an expression of interest.