

Cyngor Tref Rhydaman Ammanford Town Council

TO: ALL MEMBERS OF AMMANFORD TOWN COUNCIL DATE: 14TH MAY 2025

Dear Councillor,

You are hereby summoned to attend the **ANNUAL GENERAL MEETING** of **AMMANFORD TOWN COUNCIL** to be held at **AMMANFORD TOWN HALL & VIA MS TEAMS, ON MONDAY 19**TH **2025 AT 6.00pm**

AGENDA

- 1. To elect a Mayor for the Council Year 2025/26
- 2. To receive the Mayor's Declaration of Acceptance of Office
- 3. To elect a Deputy Mayor for the Council Year 2025/26
- 4. To receive the Deputy Mayor's Declaration of Acceptance of Office
- 5. To receive apologies for absence
- 6. To receive declarations of interest
- 7. Confirmation of the accuracy of the minutes:
 - 7.1) Personnel Meeting held on 24th March 2025
 - 7.2) Full Council Meeting held on 31st March 2025
 - 7.3) Full Council Meeting held on 28th April 2025
- 8. To consider Councillor Payments in line with levels set out by the Independent Remuneration Panel for Wales
- 9. To review delegation arrangements to committees and staff
- 10. To review the terms of reference and delegation arrangements of existing committees:
 - 10.1) Finance
 - 10.2) Personnel
 - 10.3) Appeals
 - 10.4) Policy
 - 10.5) Assets, Planning & Wellbeing
- 11. To appoint members to existing committees:
 - 11.1) Finance (5)
 - 11.2) Personnel (5)
 - 11.3) Appeals (5)
 - 11.4) Policy (5)
 - 11.5) Assets, Planning & Wellbeing (5)

- 12. To consider the appointment of any new committees in accordance with Standing Order 4
- 13. To review and adopt the Standing Orders and Financial Regulations of the Council
- 14. To review and adopt the Council's:
 - 14.1) Annual Report
 - 14.2) Training and Development Plan
 - 14.3) Freedom of Information Publication Scheme
 - 14.4) Data Protection Policy
 - 14.5) Code of Conduct of the Council's members
 - 14.6) Financial Assistance Policy
 - 14.7) Concerns & Complaints Policy
 - 14.8) Press & Media Policy
 - 14.9) Employee Handbook
- 15. To review the arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses.
- 16. To review representation on or work with external bodies and confirm arrangements for reporting back:
 - 16.1) One Voice Wales Area Committee (2)
 - 16.2) One Voice Wales Larger Council Committee (2)
 - 16.3) Ammanford Task Force (3)
 - 16.4) Fair Trade Association
 - 16.5) Ysgol Bro Banw Governing Body Representative
 - 16.6) Ysgol Feithrin Rhydaman Governing Body Representative
 - 16.7) Ysgol Gymraeg Rhydaman Governing Body Representative
 - 16.8) Ysgol Parcyrhun Governing Body Representative
- 17. To review the inventory of land and other assets including buildings and office equipment
- 18. To confirm arrangements for insurance cover in respect of all insurable risks.
- 19. To review the Council's and/or staff subscriptions to other bodies:
 - 19.1) One Voice Wales Membership
 - 19.2) Clerk SLCC Membership
 - 19.3) Deputy-Clerk SLCC Membership
- 20. Review of the Council's expenditure under s.137 of the Local Government Act 1972
- 21. To determine the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council

We request members of the public wishing to attend to please use the link below. We recommend you check your connection 24 hours in advance of the meeting and should you experience any issues please email: Clerk@ammanford-tc.gov.uk

Yours faithfully

Mrs Sara Murray Interim Clerk MS Teams Meeting **Join the meeting now**

Meeting ID: 329 013 657 111 7 **Passcode:** Hs3hG25y