



13 October 2021

Dear Member

You are hereby summoned to attend a **Council Meeting** to be held remotely on **Wednesday 20 October 2021 at 6pm** for the transaction of the business set out in the agenda. All members will be sent a link to join the meeting via email. Members of the public may request attendance at the meeting by email.

Yours faithfully

Juliet Raymond
Town Clerk / Financial Officer

Agenda

1. Apologies for absence
2. Declarations of interest
To receive any declarations as they arise. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial
3. Questions from members of the public (48 hours written notice required)
4. Minutes of the previous meetings
 - a) Confirm and sign the minutes of the Council meeting held on 22 September 2021
 - b) For information only – to receive any update on the minutes of the Council meeting held on 22 September 2021
5. Mayor's correspondence and updates
6. Planning applications
7. Committee reports
(Updates will be given at the next meeting of each committee)
 - a) Confirm the minutes and accept the recommendations in the report of the Management, Estates and Strategy committee meeting of 5 October 2021
 - b) Confirm the minutes and accept the recommendations in the report of the Personnel, Policy and Finance committee meeting of 6 October 2021

8. Consider information and if necessary, our response
 - a) Welsh Government Consultation on local taxes for second homes and self-catering accommodation – consider our response
 - b) Independent Remuneration Panel for Wales Draft Annual Report Consultation February 2022 – consider any comments
 - c) One Voice Wales Pilot of Community and Town Councils Self-Evaluation Toolkit – Consider an Expression of Interest
9. Consider the lease agreement for the Community Garden in Cambrian Place
10. Consider updates from the Christmas Lights Sub-Committee
11. Outside bodies
 - a) Consider appointments
 - b) Receive updates from appointed members
12. Accounts for payment

NOTE Items 13, 14 and 15 contain confidential information

If the Council resolves pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to consider the item private, the public will be excluded from the meeting during their consideration of them

13. Consider Staffing Matters
14. Consider updates on the Picton Centre
15. All matters in relation to the Old Wool Market
16. Items for next agenda