

**AGENDA**

**DECLARATION OF INTERESTS**

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

**1. APOLOGIES**

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

**2. PAYMENTS AND RECEIPTS REPORT - APRIL 2019**

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

**3. AUTHORISATION OF PAYMENTS / ADDITIONS TO APPROVED SUPPLIERS LIST (SCHEDULE B)**

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

**4. RESERVES POLICY**

Further to minute no. 113 of the meeting of Council held on 19<sup>th</sup> December 2018 to receive the Town Clerk's report relating to the Council's earmarked reserves (copy enclosed).

**5. CHAIR OF RISK ASSESSMENT ASSURANCE REPORT**

Further to Minute 2 of the meeting held on 5<sup>th</sup> December 2018 to receive the assurance report (copy enclosed) in accordance with the council's financial regulations.

**6. MEMBERS' ITEM**

- (i) Councillor Mrs. W. Mullen-James - to seek members' support for representations to be made in respect of the training of foreign pilots at RAF Valley.
- (ii) Councillor K.R. Jones – to provide Members with a progress report in respect of the Plastic Free Initiative.

**7. MEMBERS' 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. 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.

**9. REMUNERATION PANEL FOR WALES – CIVIC ALLOWANCES**

Further to minute no. 155 of the meeting of Council held on 20<sup>th</sup> March 2019 to receive the report of the Town Clerk (copy enclosed) and approve/amend the recommendations of the Civic and Social Events Sub-Committee in relation to the 2019/20 determinations of the Remuneration Panel for Wales in respect of Civic Allowances and to make corresponding amendments to the Mayor/Deputy Mayor role description..

**10. CLOSURE OF MEETING**

The Chair to close the meeting.