

AGENDA

1. OPENING OF MEETING & APOLOGIES FOR ABSENCE

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

2. DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business to be considered at this meeting.

3. MINUTES

To confirm as a correct record the minutes of the following Council and committee meetings (copies enclosed):

Meeting of Council	-	21 st January 2026	-	Min. Nos:	127 - 140
Planning Committee	-	21 st January 2026	-	Min. Nos:	29 - 32

4. PAYMENTS AND RECEIPTS REPORT – JANUARY 2026 (SCHEDULE A)

To receive the Town Clerk and Finance Officer's joint report (copy enclosed).

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

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

6. ANNUAL RETURN 2024/25 – CONCLUSION OF AUDIT

To receive the report of the external auditor (Audit Wales) and of the Town Clerk and Finance Officer (copies enclosed), and to approve the Annual Return for 2024/25.

7. INTERIM INTERNAL AUDIT REPORT 2025/26

To receive the interim report of the Internal Auditor for 2025/26 and of the Town Clerk and Finance Officer (copies enclosed) and approve the recommended actions.

8. ACCOUNTS TO END OF DECEMBER 2025 & FORECASTS

To receive the Town Clerk and Finance Officer's report on the town council's financial position as of 31st December 2025 and Forecasts for the year-end (copy enclosed).

9. QUESTION TIME

To receive questions from members of the public present.

10. 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

11. PRIORITIES WORKSHOP

To consider the Town Clerk's confidential report (copy enclosed), seeking the appointment of a Champion for each of the set priorities, following the workshop held in January.

12. RELOCATION OF TOWN COUNCIL OFFICES

To receive a confidential verbal report from the Town Clerk.

13. ESTABLISHMENT

To receive a confidential verbal update from the Town Clerk.

14. CLOSURE OF MEETING

The Mayor to close the meeting.