

CYFARFOD BLYNYDDOL CYNGOR TREF MACHYNLLETH **AGM OF MACHYNLLETH TOWN COUNCIL**

Gwysir chi i fynychu cyfarfod Blynyddol Cyngor Tref Machynlleth yn ystafell Vane Tempest ar **Dydd Llun Mai 22ain 2023** am 6:30yh.

You are hereby summoned to attend the AGM of Machynlleth Town Council
In the Vane Tempest Room on **Monday 22nd May 2023** at 6:30pm.

Agenda	
1.	<u>ETHOL SWYDDOGION / ELECTION OF OFFICERS</u> 1.1 Maer - Mayor. 1.2 Dirprwy Faer – Deputy Mayor
2.	<u>DATGANIADAU DERBYN SWYDD / DECLARATIONS OF ACCEPTANCE OF OFFICE</u> To sign declaration of acceptance of office
3.	<u>YMDDIHEURIADAU / APOLOGIES</u> To receive apologies as reported to the Clerk before the meeting.
4.	<u>ADOLYGU TREFNIADAU UNRHYW DDIRPRWYO I BWYLLGORAU / REVIEW THE DELEGATION ARRANGEMENTS TO COMMITTEES/</u> <ul style="list-style-type: none">• Facilities Committee• General Purpose Committee• Market Committee• Finance Committee• Staffing Committee• Kennels Project Committee• Climate Action Committee
5.	<u>DERBYN ENWEBIADAU I IS-BWYLLGORAU / RECEIVE NOMINATIONS TO COMMITTEES.</u> To review and agree the attached list.
6.	<u>ADOLYGU A DERBYN RHEOLAU SEFYDLOG A RHEOLIADAU ARIANNOL / REVIEW AND ADOPT STANDING ORDERS AND FINANCIAL REGULATIONS.</u> To review and agree the current standing orders and financial regulations.
7.	<u>CYNRYSIOLAETH AR GYRFF ALLANOL / REPRESENTATION ON OUTSIDE BODIES.</u> To elect a representative to various outside bodies – list of current representatives attached.
8.	<u>DYDDIAD AC AMSEROEDD CYFARFODYDD 2023/24 DATES AND TIMES OF MEETINGS 2023/24.</u> To review and agree the calendar attached

9.

ADRODDIAD AR GOSTAU A PRESENOLDEB CYNGHORWYR BA 2022/23
SCHEDULE OF COUNCILLOR ATTENDANCE AND EXPENSES FOR FY 2022/23.

To review and agree the attached schedules

Machynlleth Town Council 2023-24	
Committee	Members
Facilities Committee	All Councillors are members of this panel.
General Purpose Committee	All Councillors are members of this panel.
Market Committee	Mayor (ex officio) Deputy Mayor (ex officio) Cllr M Williams Cllr J Honeybill Cllr M Atkins Cllr N McCarten
Finance Committee	Mayor (ex officio) Deputy Mayor (ex officio) Cllr M Atkins Cllr M Williams Cllr K Bryan Cllr N McCarten Cllr J Honeybill
Staffing Committee	Mayor (ex officio) Deputy Mayor (ex officio) Cllr J Honeybill Cllr M Atkins Cllr A Evans Cllr R Hughes
Kennels Project Committee	Mayor (ex officio) Deputy Mayor (ex officio) Cllr M Williams Dr Simon Morpeth Cllr N McCarten Mr R Gaskell
Climate Action Committee	Mayor (ex officio) Deputy Mayor (ex officio) Cllr K Bryan Cllr J Honeybill Cllr M Williams Cllr N McCarten Alice Read John Cantor Andy Rowlands

Machynlleth Town Council 2023-24	
External Body	Member
Hen Stablau CIC	Cllr R Hughes
Cambrian Transport Liaison Committee	Cllr M Williams
One Voice Wales	Cllr A MacGarry
PCC and Town and Community Council Forum	Cllr K Bryan
Patient Forum	Cllr M Atkins
Owain Glyndwr Centre Management Committee	Cllr J Honeybill
Dyfi Biosphere Committee	Cllr A MacGarry

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MACHYNLLETH TOWN COUNCIL MEETINGS 2023-2024

	FULL COUNCIL	COUNCIL AS TRUSTEE	FINANCE COMMITTEE	FACILITIES COMMITTEE	MARKET COMMITTEE	GENERAL PURPOSE COMMITTEE	STAFFING COMMITTEE	CLIMATE ACTION COMMITTEE
	LAST MONDAY IN THE MONTH 6.30pm	MONDAY Following Full Council	MONDAY 6.30pm	MONDAY 7pm	WEDNESDAY 2pm	AD HOC	MONDAY 5.30pm	MONDAY 5.30pm
May-23	22/05/2023							
Jun-23	26/06/2023	26/06/2023						
Jul-23	31/07/2023		17/07/2023		05/07/2023			10/07/2023
Aug-23	Summer Recess - No Meetings							
Sep-23	25/09/2023							11/09/2023
Oct-23	30/10/2023		16/10/2023	16/10/2023				
Nov-23	27/11/2023				08/11/2023		13/11/2023	13/11/2023
Dec-23	18/12/2023		04/12/2023					
Jan-24	29/01/2024		15/01/2024	15/01/2024				15/01/2024
Feb-24	26/02/2024							
Mar-24	25/03/2024				06/03/2024		11/03/2024	11/03/2024
Apr-24	29/04/2024		15/04/2024	15/04/2024				

Full Council Meetings and Meetings of Council as Trustee

Councillor	Meetings Expected	Meetings attended	Apologies Given	No Apologies Given	Percentage Attendance
J Paige	16	16	0	0	100%
A MacGarry	16	15	1	0	94%
J Honeybill	16	16	0	0	100%
M Williams	16	15	1	0	94%
LI Griffith	16	12	4	0	75%
G Jones	16	6	10	0	38%
M Atkins	16	11	5	0	69%
P Jones	16	11	2	3	69%
K Bryan	16	11	4	1	69%
R Hughes	16	14	1	1	88%
A Evans	16	12	4	0	75%
N McCarten	16	16	0	0	100%