

C/o Risca Palace Library, 75 Tredegar Street, Risca, NP11 6BW Office Opening Hours: Mon 2.00 pm - 5.50 pm

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8 May 2017

To: The Mayor and Members of Risca Town Council

Dear Sir/Madam

You are summoned to attend the **Annual Meeting of Risca Town Council** that will be held on **Monday 15th May 2017 at 6.30 pm** at **Bethany Baptist Church, Tredegar Street, Risca NP11 6BW**

The business to be transacted is set out in the agenda below.

Yours sincerely

Bob Campbell

Clerk to the Council/RFO

AGENDA

- 1 Appoint a Chairperson of the Council
- 2 Appoint a Vice-Chairperson of the Council
- 3 Apologies

4 Declarations of Interest

5 Minutes

To receive the minutes of the fourth annual general meeting that was held on 9th May 2016, agreed and signed on 13 June 2016

6 Standing Orders

To review and adopt the Council's Standing Orders for the ensuing year 17/18 – this document is reviewed annually

7 Policy Documents

To review and adopt the Council's Policy Documents for ensuing year 17/18 – the documents are reviewed annually

- Policy Document
- Financial Regulations
- Social Media Policy

8 Appoint Representatives to Outside Bodies

To appoint representatives for the ensuing year 17/18

9 Cycle of Meetings

To consider and approve the suggested cycle of meetings for 2017/18