

2 May 2019

Dear Sir/Madam

The Annual Meeting of Beaumaris Town Council will be held on Tuesday 7 May 2019 at 7.00 pm in the Town Hall, at which your attendance is requested for the purpose of transacting the following business. The Annual Dinner will be held in the Bulkeley Hotel directly after the meeting at 8.00 pm.

Please attend the Council Chamber by 6.45 pm. Past Mayor's Medallions should be worn.

Yours faithfully



Professor T W Ashenden
Town Clerk

A G E N D A

Apologies for absence

- 1.0 Declarations of interest**
- 2.0 To elect a Town Mayor for the ensuing year**
- 3.0 To elect a Deputy Mayor for the ensuing year**
- 4.0 To appoint Committees, Terms of Reference and Delegated Powers for the ensuing year**
- 5.0 To confirm as a true and correct record the minutes of the Meeting of Beaumaris Town Council held on Monday 1 April 2019 (copy herewith)**
- 6.0 To confirm as a true and correct record the minutes of the Special Meeting of Beaumaris Town Council held on Wednesday 17 April 2019 (copy herewith)**

7.0 To adopt the recommendations of the Finance and Planning Committee of Beaumaris Town Council held on Tuesday 23 April 2019 (copy herewith)

8.0 Extra bills for payment

9.0 Correspondence

9.1 Planning Consultation ADV/2019/6 12-14 Castle Street, Beaumaris
Application for the siting of an illuminated sign

10.0 Other Appointments

- 10.1 Appointment of Mayoress
- 10.2 Appointment of Deputy Mayor's Consort
- 10.3 Appointment of Chaplain
- 10.4 Appointment of Mace Bearers

11.0 Mayor's Announcements