

COLWINSTON COMMUNITY COUNCIL
CYNGOR CYMUNED TREGOLWYN

COUNCIL SUMMONS

ANNUAL MEETING IN **St David's Church in Wales School**, COLWINSTON, ON
MONDAY 20th MAY, 2019 AT APPROX 7pm, followed by OGM at approx. 7.30pm
Temporary Honorary Clerk, Cllr Roach in the Chair

AGENDA

1. Attendance and apologies for absence
2. Election of Officers for the year 2019-20:
 - Election of Chairman
 - Elected Chairman to take Chair
 - Appointment of Clerk and deputy
3. Appointment of any new committees, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors) and receipt of nominations to them.
4. Re-appointment of representatives:
 - The Vale Joint Liaison Committee (1+ a deputy)
 - One Voice Wales meetings (1 + Deputy)
 - School Governor at Colwinston Primary School (1 + Deputy)
 - VoGC Grant Evaluation Panel (1+ Deputy)
 - Quarterly CC liaison committee with VoGC (chairman plus Clerk + 2)
 - Any other committee as deemed necessary
5. Appointment of the internal auditor and audit of 2018-2019 accounts
6. To review the year end accounts, March 2019
7. Review Annual Report
8. Review standing orders, Councillor expenses policy, Code of Conduct, Risk Management policy, Welsh language policy, Use of Social Media policy, Concerns and Complaints policy and Financial regulations and any additions and /or amendments required.
9. Review and adoption of policy documents in respect to the GDPR
10. Review and confirmation of arrangements for insurance cover in respect of all insured risks
11. Annual Review of the Clerk's salary, performance and terms of conditions
14. Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.
15. Any other matters arising out of the agenda above