

WELSH ST DONATS COMMUNITY COUNCIL
CYNGOR CYMUNED LLANDDUNWYDD
www.welshstdonats.co.uk

COMMUNITY COUNCIL SUMMONS
WELSH ST DONATS DISTRICT AND COMMUNITY HALL
TUESDAY 3rd May 2016 AT 7.30PM

AGM AGENDA

1. Welcome by the Chair
2. Receive apologies
3. Chair's Report 2015/2016
4. Elect Chair for 2017/2017.
5. Elect Vice-Chair for 2016/2017.
6. Review signatories to bank account, Financial Regulations, services of Internal Auditor and Clerk's salary
7. Appoint a General Purposes Committee and a Planning Committee and grant plenary powers to those Committees.
8. Appoint representatives to:-
 - i) General meetings of One Voice Wales
 - ii) Community Liaison Committee
 - iii) Hall Committee
9. Review and sign:
 - Financial and Administrative Risk Assessment
 - Clerk's Work Place Risk Assessment
 - Health and Safety Risk Assessment
 - Register of Assets
10. Review and record any changes to:
 - Register of Members Interests
 - Standing Orders
11. Pendoylan and Welsh St Donats Charity Trust
 - to receive report
12. Proposed dates of meetings for the next year:

7th June 2016	10 th January 2017
12th July	7th February
2nd August	7th March
6 th September	4th April
October, November,	2nd May AGM
December to be agreed	

ALL MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND
26th April 2016

Victoria Pearce
Clerk