

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

**COMMUNITY COUNCIL SUMMONS**  
**WELSH ST DONATS DISTRICT AND COMMUNITY HALL**  
**TUESDAY 9th May 2017 AT 7.30PM**

**AGM AGENDA**

1. Welcome by the Chair
2. Receive apologies
3. Chair's Report 2016/2017
4. Elect Chair for 2017/2018.
5. Elect Vice-Chair for 2017/2018.
- Declaration of interests
6. Review:
  - Signatories to bank account
  - Financial Regulations
  - Services of Internal Auditor
  - Clerk's salary
  - Councillors' incidental annual expenses
7. Appoint a General Purposes Committee and a Planning Committee and grant plenary powers to those Committees.
8. Appoint representatives to:
  - General meetings of One Voice Wales
  - Community Liaison Committee
  - 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
  - Code of Conduct
11. Pendoylan and Welsh St Donats Charity Trust:
  - Receive report
12. Proposed dates of meetings for the next year:

May 30th 2017	9th January 2018
4th July	6th February
8th August	6th March
5 <sup>th</sup> September	10th April
October, November	1st May AGM
to be agreed	
December 5th	

**ALL MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND**  
**1<sup>st</sup> May 2017**

Victoria Pearce  
Clerk