

**WELSH ST DONATS COMMUNITY COUNCIL
CYNGOR CYMUNED LLANDDUNWYDD**

www.welshstdonats.co.uk

AGM AGENDA

MEETING TO FOLLOW ORDINARY MEETING

1. Welcome by the Chair
2. Receive apologies
3. Chair's Report 2017/2018
4. Elect Chair for 2018/2019.
5. Elect Vice-Chair for 2018/2019.
6. Declaration of interests
7. Review:
 - Signatories to bank account
 - Financial Regulations
 - Services of Internal Auditor
 - Clerk's salary
 - Councillors' incidental annual expenses
8. Appoint a General Purposes Committee and a Planning Committee and grant plenary powers to those Committees.
9. Appoint representatives to:
 - General meetings of One Voice Wales
 - Community Liaison Committee
 - Hall Committee
 - PSECC Community Action Group
10. Review and sign:
 - Financial and Administrative Risk Assessment
 - Clerk's Work Place Risk Assessment
 - Health and Safety Risk Assessment
 - Register of Assets
11. Review and record any changes to:
 - Register of Members Interests
 - Standing Orders
 - Code of Conduct
 - Independent Remuneration Panel determinations
 - Social Media Policy
12. Pendoylan and Welsh St Donats Charity Trust:
 - Receive report
13. Proposed dates of meetings for the next year:

ALL MEMBERS OF THE PUBLIC ARE CORDIALLY INVITED TO ATTEND

25th April 2018
Clerk

Victoria Pearce,