

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

[www.welshstdonats.co.uk](http://www.welshstdonats.co.uk)

**AGM AGENDA**

**MEETING TO FOLLOW ORDINARY MEETING**

1. Welcome by the Chair
2. Receive apologies
3. Chair's Report 2018/2019
4. Elect Chair for 2019/2020.
5. Elect Vice-Chair for 2019/2020.
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:
  - Standing Orders
  - Code of Conduct
  - Independent Remuneration Panel determinations – omit already adopted
  - 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**

**30<sup>th</sup> April 2019**

**Clerk**

**Victoria Pearce,**