

WELSH ST DONATS COMMUNITY COUNCIL

CYNGOR CYMUNED LLANDDUNWYDD

www.welshstdonats.co.uk

AGM AGENDA

MEETING TO FOLLOW ORDINARY MEETING ON 17th May 2022

- 1. Welcome by the Chair**
- 2. Receive apologies**
- 3. Receive Annual Report**
- 4. Elect Chair for 2022/23**
- 5. Elect Vice-Chair for 2022/23.**
- 6. Declaration of interests**
- 7. Review:**
 - Signatories to bank account
 - Financial Regulations
 - Services of Internal Auditor
 - Clerk's salary
 - Councillors' Allowance
 - Current status of Community Council for qualification as an Eligible Council under General Power of Competence
- 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 Assets Risk Assessment
 - Register of Assets
- 11. Review and record any changes to:**
 - Standing Orders
 - Code of Conduct
 - Social Media Policy
 - Biodiversity Plan
- 12. Approve proposed dates of meetings for the next year.**

10th May 2022

Victoria Pearce, Clerk