

ANNUAL GENERAL MEETING OF THE COUNCIL

To be held at Llanelidan Village Hall,
at 7:30 pm on Thursday 26th May 2022

If you would like to join remotely, please contact the Clerk by Tuesday 24th May 2022

BUSINESS TO BE TRANSACTED

AGENDA
26 May 2022

1. Chair to welcome all Members
2. to receive apologies for absence
3. Election of the Chair of the Council
4. Election of the Vice-chair of the Council
5. Delivery of Chair's acceptance of office form
6. Members are invited to declare personal or prejudicial interests in items of business itemised on the Agenda
7. to agree the Minutes of the Ordinary Meeting held on 28th April 2022
8. to consider any matters arising from these Minutes
9. Committees:
 - a. *to review delegation arrangements to Committees and staff*
 - b. *to review terms of reference for Committees*
 - c. *to appoint Members to Committees*
 - d. *to appoint any new Committees*
10. to review Standing Orders & Financial Regulations
11. to review Council representation to external bodies
12. to review Council assets
13. to confirm arrangements for insurance cover
14. to review Council & Staff subscriptions to other bodies
15. to determine the time and place of Ordinary Meetings of the full Council up to and including the next Annual Meeting of full Council.
16. Finance Issues:
 - a. *to approve the Schedule of Payments for April 2022*
 - b. *to approve the year-end Financial Reports to 31st March 2022*
 - c. *to approve the year-end Budgetary Control Statement and Reserves Position*
 - d. *to receive the status of the annual audit process*
17. Correspondence for Review
18. Items brought to the Council's attention by Councillors
19. To consider any observations on planning matters
20. Co-option Process of New Councillors
21. Date of next Ordinary Meeting of the Council to be held in June 2022

Sian E Thomas
Clerk & RFO to the Community Council

**Correspondence for Review
May 2022**

1. Conwy and Denbigh Joint OVW meeting
2. Digital for Trustees Event
3. Local Places for Nature
4. OVW Free Training
5. Planning – Maes Truan
6. Celebrating Rural Wales
7. Road Closure
8. Job fair, Rhyl
9. Nature Hub
10. OVW Bulletin
11. DCC Training
12. Volunteer Fair
13. Lottery – Sustainable Steps for Wales