

ANNUAL GENERAL MEETING OF THE COUNCIL

To be held at Llanelidan Village Hall,
at 7:30 pm on Tuesday 30th May 2023
If you would like to join remotely, please contact the Clerk

BUSINESS TO BE TRANSACTED

AGENDA

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 and Vice Chairs' acceptance of office forms
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 24th April 2023
8. to consider any matters arising from these Minutes
9. to agree the Minutes of the Extraordinary Meeting held on 11th May 2023
10. 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*
11. to review Standing Orders & Financial Regulations
12. to review Council representation to external bodies
13. to review Council assets
14. to confirm arrangements for insurance cover
15. to review Council & Staff subscriptions to other bodies
16. to determine the time and place of Ordinary Meetings of the full Council up to and including the next Annual Meeting of full Council.
17. Public Participation Session
18. Finance Issues:
 - a. *to approve the Schedule of Payments for April 2023*
 - b. *to approve the year-end Financial Reports to 31st March 2023*
 - c. *to approve the Budget for 2023/24*
 - d. *to receive the status of the annual audit process*
 - e. *Grants*
19. Correspondence for Review
20. Items brought to the Council's attention by Councillors
 - a. Community Service
21. Update on Events
22. To consider any observations on planning matters
23. 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 2023**

1. DCC Roadworks.
2. OVW Training
3. Welsh Government Twinning Survey
4. Climate Change
5. Revised Standing Orders