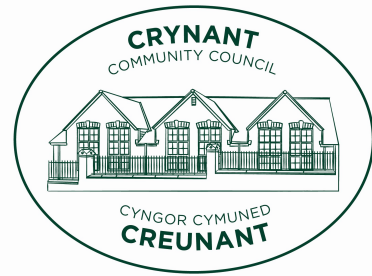


# Cyngor Cymuned Creunant Crynant Community Council



Ceri Willcox, Clerk

C/o Crynant Community Centre, Woodland Road, Crynant, SA10 8RF

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## **ANNUAL MEETING OF THE COUNCIL**

You are summoned to The Annual Meeting of the Council to be held on Thursday 19<sup>th</sup> May at 6:30pm at Crynant Community Centre.

### **AGENDA**

1. To receive apologies for absence
2. To elect a Chairperson for the Council year 2022 – 2023
3. To receive the Chairman's Declaration of Acceptance of Office
4. To elect a Deputy Chairperson for the Council year 2022 – 2023
5. To receive declarations of personal and prejudicial interests
6. To consider Committees and Officers
  - i. Appointment of new committees and/or removal of committees
  - ii. Appointment of Members to existing committees
7. Appointment of Representatives on external bodies
8. To authorise Members to sign cheques for the full term of office
9. To Appoint an Internal Auditor for 2021/22
10. Matters pertaining to Governance
  - i. To review Standing Orders
  - ii. To review Financial Regulations
  - iii. To review the Council's Risk Assessment
  - iv. To review the Fixed Assets Register
  - v. To review the Council's insurance arrangements
11. To decide if any Members should receive Members Allowances in accordance with the Independent Remuneration Panel for Wales Annual Report
  - i. Determination 45 – optional (up to 3 Members) payment of £500 for Members undertaking a senior role
  - ii. Determination 46 & 47 – optional reimbursement of travel costs and subsistence costs for attending approved duties.
  - iii. Determination 48 – optional payment for financial loss
  - iv. Determination 49 – Payments for attendance allowance
  - v. Determination 50 – Payment to chair
  - vi. Determination 51 – Payment to the deputy chair
12. To determine the time and place of ordinary meetings of the Community Council up to and including the next Annual Meeting of the Council

Ceri Willcox

Clerk to the Council

**MEMBERS OF THE PUBLIC MAY ATTEND**