

Cyngor Cymuned Crynant Crynant Community Council



Clerk to the Council

C/o Crynant Community Centre, 24 Woodland Road, Crynant, SA10 8RF

Tel: (01639) 750082

Email: crynantcc.clerk@gmail.com

Annual Meeting of the Council

You are hereby summoned to the Annual Meeting of the Council to be held at Crynant Community Centre on Thursday 25th May 2023 at 6:00pm.

AGENDA

1. To receive apologies for absence
2. To elect a Chairperson for the Council year 2023 – 2024
3. To receive the Chairman's Declaration of Acceptance of Office
4. To elect a Deputy Chairperson for the Council year 2023 – 2024
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 2022 – 2023
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 receive annual governance and accounting statements
12. 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

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- 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
13. To review Cemetery Policy, Burial fees and charges
14. To review Training plan and policy
15. To determine the time and place of ordinary meetings of the Community Council up to and including the next Annual Meeting of the Council

Clerk to the Council

MEMBERS OF THE PUBLIC MAY ATTEND