



Llangynwyd Middle Community Council

Remote Annual General Meeting to be Held in Microsoft Teams on Wednesday, 8th June 2022 at 6pm

AGENDA

1. To elect a Chairman for the Council Year 2022/23
2. To receive the Chairman's Declaration of Acceptance of Office
3. To elect a Vice-Chairman for the Council Year 2022/23
4. To receive declarations of personal and personal/prejudicial interests
5. To appoint Committees; current ones are:
 - a) Rights of Way Committee (5 members)
 - b) Personnel Committee (5 members)
 - c) Finance Committee (5 members)
 - d) Environment, Bio-diversity & Amenities Committee
 - e) Policy and Procedures Committee (whole Council)
6. Appointment of representatives; current ones are:
 - a) Town and Community Council Forum
 - b) One Voice Wales Area Committee
7. To identify a Councillor to sit on the governing body of Llangynwyd Primary School
8. To consider arrangements for filling five Councillor vacancies through the process of co-option
9. To consider IRPW Report 2022/23 (easy read version attached) - Community and Town Councillor allowances for:
 - a) The Chairman
 - b) The Vice-Chairman
 - c) Senior Roles
10. Consideration to be given to how/where meetings are held
11. To appoint an internal auditor for 2022/23 (currently, the internal auditor is Robert Cole & Co. Chartered Certified Accountants)
12. To review the Council's insurance arrangements (currently with Zurich Municipal Insurance; policy attached (in draft form))
13. To review the signatories for online banking (current signatories are Clerk: input of payments only, and Cllr Pararajasingham Sasiruban and Cllr Harry Davies: authorisation of payments only)

Cheryl John, Clerk and Responsible Finance Officer

Should a member of the public wish to join the meeting, please email me:

Cheryl.John.0709@outlook.com or telephone: 07908 559631