



**Mrs Ffion Lewis BSC**

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**Date:** 11<sup>th</sup> May 2022.

**TO: ALL MEMBERS OF THE GWAUN CAE GURWEN COMMUNITY COUNCIL**

Dear Councillor,

You are hereby summoned to attend the **Annual Meeting of Gwaun Cae Gurwen Community Council** to be held online as a zoom meeting on **Tuesday 17<sup>th</sup> May 2022 at 6.30 p.m.**

Yours faithfully,

Ffion Lewis

Clerk / RFO

**Zoom Link:**

<https://us02web.zoom.us/j/82989182753?pwd=bTdTV1RsYjFKN1BvUnBJb3JlVYzhJZz09>

**Meeting ID:** 829 8918 2753

**Passcode:** 765705

## AGENDA

1. To receive apologies for absence.
2. To receive members' declarations of interest.
3. Election of Council Chairperson for 2022/23.
4. Election of Council Vice Chairperson for 2022/23.
5. Verification and Confirmation of Minutes.

To receive, confirm, verify, and sign Minutes of proceedings as follows:-

Minutes of Annual Meeting 25<sup>th</sup> May 2021

6. Consideration of the recommendations made by a committee.
7. Review of delegation arrangements to committees, sub-committees, staff and other local authorities.
8. Review of terms of reference for committees
9. Appointment of members of existing committees:
  - One Voice Wales
  - School Governing Bodies
  - Pwllfawtkin Disposal Site Liaison Committee
  - Personnel Committee
  - NPTCBC Liaison Committee
  - Mynydd Y Betws Wind Farm Panel Member
  - Sustainability Committee
  - Youth Participation Committee
  - Finance Committee
  - Christmas Lights Committee
10. Appointment of any new committees in accordance with the Standing orders
11. Review and adoption of appropriate Standing Orders and Financial Regulations.
12. Review of representation on or work with external bodies and arrangements for reporting back.
13. Review of inventory of land and assets including buildings and office equipment.
14. Confirmation of arrangements for insurance cover.
15. Review of the councils subscriptions to other bodies.
  - One Voice Wales
  - NPTCVS
  - SLCC
  - Rialtas
16. Determine the time and place of ordinary meetings of the full council up to and including the next annual meeting.
17. Appointment of Internal Auditor.