



To: Members of Llanharan Community Council

12th May 2022

### **ANNUAL GENERAL MEETING (AGM) OF THE COUNCIL**

The Annual Meeting of the Council will be held by video link on Thursday 12th May 2022 at **7pm**

Meeting held in accordance with:

**The Local Government and Elections (Wales) Act**

**2021**

**The agenda will be as follows:**

1. Confirmation of receipt of Declarations of Acceptance of Office from members.
2. Minutes of AGM held on 20<sup>th</sup> May 2021 – For information only.

#### **Appendix 1**

3. To elect the Chair for the Council.
4. To elect a Deputy Chair for the Council.

(The Declaration of Acceptance will be signed when it is deemed safe to do

so).

5. To appoint membership of Committees including Chairpersons and Deputy Chairpersons and to fix dates and times of Committee meetings for the year 2022/23:

### **Appendix 2**

6. To appoint membership of working groups including Chairpersons and Deputy Chairpersons for the year 2022/23:

### **Appendix 3**

7. To appoint the Council's representatives on external bodies.

### **Appendix 4**

8. To agree the Chair of the Council's allowance for the following year.
9. To agree the Deputy Chair of the Council's allowance for the following year.
10. To agree the Senior Member's allowance for the following year.

### **Items 8, 9 and 10 – Appendix 5**

11. To set the maximum total of motions required by written notice that can be considered by the Council in the municipal year.
12. To set the maximum total of motions required by written notice that can be considered by the Council in any one ordinary meeting.
13. To review the Appeals and Disciplinary process

### **Appendix 6**

14. To appoint an internal auditor.

### **Appendix 7**

15. To review bank signatories.

### **Appendix 8**

16.To consider renewing the Clerk and Deputy Clerk's membership  
of the Society of Local Council Clerks (**SLCC**). **Cost**

17.Other matters (6 days' notice required).

Leigh Smith,  
Clerk to the Council.