



## **LLANHARAN COMMUNITY COUNCIL**

11<sup>th</sup> May 2023

To Members of Llanharan Community Council.

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

The AGM of the Council will be held at 6.30pm on Thursday 18<sup>th</sup> May 2023  
(To be followed immediately by the Ordinary meeting of the Council)

The meeting will be held on a **hybrid** basis (online and in person at Llanharan OAP hall) in accordance with:

#### **The Local Government and Elections (Wales) Act 2021**

#### **The agenda will be as follows:**

1. To elect a Chair of the council.  
**Appendix 1**
2. To elect a Deputy Chair of the council.  
**Appendix 2**
3. To present the minutes of the Annual General Meeting held at 7pm on 12<sup>th</sup> May 2022 – For information only.  
**Appendix 3**
4. To appoint Committees, and their members, Chairpersons and Deputy Chairpersons and to fix provisional dates and times for committee meetings for the following year.  
**Appendix 4**
5. To appoint working groups and their members and Chairpersons  
**Appendix 5**
6. To appoint the council's representatives to serve on external bodies for the following year.  
**Appendix 6**



7. To agree the civic allowances for the following year.  
**Appendix 7**
8. To review the council's standing orders  
**Appendix 8**
9. To review the council's financial regulations  
**Appendix 9**
10. To review the council's Annual report  
**Appendix 10**
11. To review the council's Training plan  
**Appendix 11**
12. To review the Council's Biodiversity plan  
**Appendix 12**
13. To set the maximum total of motions required by written notice that can be considered by the Council in the municipal year.  
**Appendix 13**
14. To set the maximum total of motions required by written notice that can be considered by the Council in any one ordinary meeting.  
**Appendix 14**
15. To review the Appeals and Disciplinary process  
**Appendix 15**
16. To appoint an internal auditor for the financial year 2023/24  
**Appendix 16**
17. To review banking mandate signatories and PSDF signatories  
**Appendix 17**
18. To consider renewing the Clerk and RFO's membership of The Society of Local Council Clerks (SLCC)  
**Appendix 18**
19. To consider renewing the Council's membership of One Voice Wales  
**Appendix 19**
20. To deal with other matters, where notice in writing has been given to the Proper Officer at least 6 calendar days before the meeting and which, at the



discretion of the Proper Officer are appropriate to be considered at the Annual meeting, otherwise those matters will be subject to Standing Order

Members of the public and the press may attend and can obtain any documents referenced on the agenda which are not considered confidential prior to the meeting.

To request documents and or joining instructions contact [Clerk@llanharan-cc.gov.wales](mailto:Clerk@llanharan-cc.gov.wales) or 01443 231430.

Leigh Smith  
Clerk to the Council.