**Annual Meeting of the Council**

You are hereby summoned to the Annual Meeting of the Council

At 6:00pm on Thursday 23rd May 2024 at 6:00pm.

To be held at Crynant Community Centre, Woodland Road, Crynant SA10 8RF

**AGENDA**

1. To receive apologies for absence

2. To elect a Chairperson for the Council year 2024 – 2025

3. To receive the Chairman’s Declaration of Acceptance of Office

4. To elect a Deputy Chairperson for the Council year 2024 – 2025

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

iii. To review Terms of Reference

7. Appointment of Representatives on external bodies

8. To Appoint an Internal Auditor for 2024 – 2025

9. Matters pertaining to Governance

i. To review Standing Orders

ii. To review Financial Regulations

iii. To review the Council’s Risk Assessments & Risk Schedule

iv. To review the Fixed Assets Register

v. To review the Council’s insurance arrangements.

10. To decide if any Members should receive Members Allowances in accordance with the Independent Remuneration Panel for Wales Annual Report

i. Determination 4 – optional (up to 3 Members) payment of £500 for Members undertaking a senior role

ii. Determination 46 & 47 – optional reimbursement of travel costs and subsistence costs for attending approved duties.

iii. Determination 7 – 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

11. To review Training plan and policy

12. 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**