## ST BRIDES MINOR COMMUNITY COUNCIL CYNGOR CYMUNED LLANSANTFFRAID

Chair: Councillor D Lewis Vice-Chair: Councillor J Lewis



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4<sup>th</sup> May 2021

To: All St Brides Minor Community Councillors

You are hereby summoned to attend the Annual Meeting of St Brides Minor Community Council via zoom on Monday 10<sup>th</sup> May 2021. The Annual Meeting will start at 6.00 pm followed immediately by the Ordinary Meeting for the purpose of transacting the following business.

Should you wish to receive further details of any agenda item, I will be happy to provide all available information.

Yours sincerely

Ann C Harris <u>Clerk & RFO</u>

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## **AGENDA**

- To receive Apologies for Absence
- To receive Declarations of Interest

## Annual Meeting

- 1. To appoint a Chair for the year 2021/22
- 2. To appoint a Vice Chair for the year 2021/22
- 3. To receive a copy of Minutes of the Annual September 2020 Meeting as an aide memoire
- 4. To determine a timetable of meetings for 2021/22
- 5. To appoint Committees and agree their terms of reference:
  - Finance & Resources Committee
  - Staff and Disciplinary Committees
- 6. To appoint representatives to the following:
  - BCBC Town & Community Council Forum
  - One Voice Wales Area Committee
  - One Voice Wales Larger Councils Committee
  - One Voice Wales Annual Meeting and Conference
  - Coity Wallia Board of Conservators
- 7. To note the 2021/22 allowances for the Chair and Vice as agreed at the December 2020 Precept Meeting
- 8. To note the Internal Auditor for 2020/21, as agreed at the September 2020 Annual Meeting and to agree the Internal Auditor for 2021/22.