

ST BRIDES MINOR COMMUNITY COUNCIL CYNGOR CYMUNED LLANSANTFFRAID

Chair: Councillor Martin Williams
Vice-Chair: Councillor Mark John



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16th May 2023

To: All St Brides Minor Community Councillors

You are hereby summoned to attend the Annual Meeting of St Brides Minor Community Council at Sarn Centre and via zoom on Monday 22nd May 2023. The Annual Meeting will start at 6.00 pm (followed immediately by the Ordinary Meeting at approximately 6.20 pm) 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

A.C. Harris

Ann C Harris
Clerk & RFO

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AGENDA

Annual Meeting

1. To receive Apologies for Absence
2. To receive Declarations of Interest
3. To appoint a Chair for the year 2023/24
4. To appoint a Vice Chair for the year 2023/24
5. To receive a copy of Minutes of the Annual May 2022 Meeting as an aide memoire to Committee Members etc.
6. To determine a timetable of meetings for 2023/24
7. To appoint Committees and agree their terms of reference:
 - Finance & Resources Committee
 - Staff and Disciplinary Committees
8. 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
9. To note the 2023/24 allowances for the Chair and Vice as agreed at the December 2022 Precept Meeting
10. To agree the Internal Auditor for the 2022/23 Audit.
11. To agree the Council's solicitor for 2023/24
12. Agreement by all to adopt the Council's Code of Conduct