

Llangattock Community Council CYNGOR CYMUNED LLANGATWG

You are summoned to attend an Annual meeting of Llangattock Community Council to be held online with Go to Meetings on Tuesday 16th May 2023 at 6:00pm

A G E N D A

1. To elect the Chairman for the year 2023/2024
2. Chairman to sign acceptance.
3. To elect the Vice Chairman for the year 2023/2024.
4. Vice Chair to sign acceptance.
5. Apologies for absence.
6. Declarations of interest changes.
7. Annual Report 22/23
8. To confirm the Committees for 2023/2024, including Terms of Reference and Delegations.

Planning and Environment
Community Committee
Finance
Central Services (HR)
Place Plan Steering Group - Terms of Reference to be motioned at the ordinary meeting.
9. To elect Councillors to Standing Committees.
10. To elect Councillors to Outside Bodies.
 - Llangattock Community Hall Management Committee nominees x 2
 - Llangattock Church of Wales Primary School Governors
 - One Voice Wales Area Committee
 - Five Councils Area Liaison Committee
 - Llangattock Allotment Committee
 - Other Committees
 - Powys Health Board
11. Risk Assessments and Policy review (including terms of reference for committees).
Overall risk assessment

Standing Orders
Financial Regulations
Code of Conduct

12. Confirmation/review of asset register.

13. Insurance Renewal and renew of fidelity guarantee.

To note the pre-renewal and request to update the premium (Clerk/RFO)

14. Appointment of internal auditor for the year 2022-2023.

15. Dates for Ordinary & Committee meetings for the coming year:

- Ordinary - 3rd Tuesday of each month
- Planning and Environment - 1st Tuesday of each month
- Community Committee - ad hoc (whilst the Place Plan is running)
- Finance Committee - no less than one every six months
- Central Services - 3rd Thursday of each month
- (New) Place Plan Steering Committee - ad hoc (driven by Place Plan)

The link to join the annual meeting is:

LCC Annual Meeting

May 16, 2023, 6:00 – 7:00 PM (Europe/London)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/661204789>

You can also dial in using your phone.

Access Code: 661-204-789

United Kingdom: +44 330 221 0088

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