

*Cyngor Cymuned Tregolwyn*  
*Colwinston Community Council*

10 May 2023

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, SECTION 1(4) AND**

**LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)**

Pursuant to the requirements of the above statutory provisions, **NOTICE IS HEREBY GIVEN** that the **Annual General Meeting** of **COLWINSTON COMMUNITY COUNCIL** will be held in the **Colwinston Village Hall on Monday 15 May 2023 7.00 pm**. The agenda for the meeting is set out below.

Please contact the Clerk before Monday 15<sup>th</sup> May if you wish to join the meeting but are unable to attend in the village hall

Yours faithfully



Sian Hookins  
**Clerk to the Community Council**

**A G E N D A**

- 1 Election of Chairman of the Community Council for 2023/2024
- 2 Election of Vice Chairman of the Community Council for 2023/2024
- 3 Apologies for absence
- 4 Community Police Matters
- 5 To receive declarations of personal and personal/prejudicial interests

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- 6 St David's Church in Wales Primary School

**Public Question Time**

Public Question time – a period of no longer that 10 minutes to received Questions and opinion from

members of the public on any matter which affects the Village. (NB Attention is drawn to the Council's

Public Question Time Protocol relevant to public participation)

- 7 To appoint Committees and working parties-
  - I. Personnel Committee
  - II. Community Engagement Working Party
- 8 Appointment of Representatives – (List of current representatives provided)
  - I. Community Liaison
  - II. One Voice Wales-2 Vacancies

- III. Village Community Association
- IV. Youth Club
- 9 Annual Accounts and Audit 2022/2023 – (paperwork to follow & internal audit date to be confirmed)
  - i. Clerk's Report on Financial Accounts 2022/2023
  - ii. Annual Return 2022/2023
  - iii. Confirm Appointment of Internal Auditor 2022/23
- 10 To Review the Council remuneration for 2022/23
- 11 To Review the Council Risk Assessment Register (2022/23 Register attached)
- 12 To agree the proposed meeting dates 2023/24
- 13 To appoint an internal auditor for 2023/24 –
- 14 Approval of the minutes of the AGM held on 16 May 2022
- 15 To Consider Matters arising from the AGM held on 16 May 2022
- 16 Approval of the minutes of Meeting held on 17 April 2023
- 17 To Consider Matters arising from the meeting held 17 April 2023
- 18 To review the Council's insurance based on quotes provided
- 19 Community Matters
  - i. Community Areas
    - a. Tree Survey
  - ii. Community Engagement
- 20 National Lottery Grant
- 21 Colwinston Logo
- 22 Bio-Diversity Draft
- 23 Website
- 24 Planning
  - i. LDP
  - ii. Update on Current Planning applications