**COUNCIL SUMMONS**

COLWINSTON COMMUNITY COUNCIL

CYNGOR CYMUNED TREGOLWYN

ANNUAL MEETING IN **THE VILLAGE HALL** COLWINSTON, ON MONDAY 21ST MAY, 2018 AT APPROX 7.10 PM (following Extraordinary Meeting)

**AGENDA**

1. Attendance and apologies for absence
2. Election of Officers for the year 2018-19:

* Election of Chairman
* Election of Vice – Chairman

1. Appointment of any new committees, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors) and receipt of nominations to them.
2. Election of representatives to:

The Vale Joint Liaison Committee (1+ a deputy)

OVW meetings

School Governor at Colwinston Primary School

Any Other Committees deemed necessary

1. To review the report of the internal auditor
2. To review the year end accounts for year ended March 2018
3. Review and signing of Annual Report for year ended March 2018
4. Review standing orders, Councillor expenses policy, Code of Conduct, Risk Management policy, Welsh language policy, Use of Social Media policy, Concerns and Complaints policy and Financial regulations
5. Review and adoption of policy documents in respect to the GDPR
6. Review and confirmation of arrangements for insurance cover in respect of

all insured risks

1. Annual Review of the Clerk’s salary, performance and terms of conditions

14. Setting the dates, times and place of ordinary meetings of the full Council for

the year ahead.

Joanna Howell – Clerk to Council 16/05/2018