**Colwinston Community Council**

**Cyngor Cymuned Tregolwyn**

**COUNCIL SUMMONS**

**The ANNUAL GENERAL MEETING of Colwinston Community Council will take place on TUESDAY 22ND SEPTEMBER 2020 via Zoom, at 7.00pm**

**AGENDA**

1. Attendance, apologies for absence, minutes of AGM 20th May 2019 and Clerk’s note to the AGM
2. Election of Officers for the year 2020-21:

* Election of Chair
* Election of Treasurer

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:

* VOGC Joint Liaison Committee (1 plus deputy)
* School Governor at St. David’s Primary School (1 plus deputy)
* VOGC Grant Evaluation Panel (1)
* OVW Local Representative (1 plus deputy)
* Village Community Association (1)

1. Annual Report 2019/20
2. Review and adoption of Standing Orders, councillors’ expenses policy, Code of Conduct, Risk Management policy, Welsh Language policy, Use of Social Media policy, Concerns and Complaints policy and Financial Regulations
3. Review and adoption of policy documents in respect to the GDPR
4. 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 (Clerk required to leave the room)
2. Setting the dates, times and place of ordinary meetings of the full Council for

the year ahead.

**Kevin Protheroe**

**Clerk to Council September 2020**