**Cyngor Cymuned Tregolwyn**

**Colwinston Community Council**

**The ANNUAL GENERAL MEETING of Colwinston Community Council will take place on Monday 28th June 2021 via Zoom, at 7.00pm**

**AGENDA**

1. Attendance, apologies for absence, minutes of AGM 22nd September 2020.
2. Election of Officers for the year 2020-21:

* Election of Chairman
* Election of Vice – Chairman
* 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:

* Representatives of Village Community Association
* School governor at St. David’s Primary School
* Community Liaison Representative (+1 reserve)
* OVW Local Representative

1. To review the report of the internal auditor for year ended March 2021
2. To review the year end accounts for year ended March 2021
3. Review and signing of Audit Wales Annual Return for year ended March 2021
4. 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
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 (Clerk required to leave the room)

**Kevin Protheroe,**

**Clerk to Council June 2021**