**Cyngor Cymuned Tregolwyn**

**Colwinston Community Council**

**The ANNUAL GENERAL MEETING of Colwinston Community Council will take place on Monday 16th May 2022, Colwinston Village Hall at 7:00PM**

**AGENDA**

1. Attendance, apologies for absence, minutes of the AGM, 28th June 2021.
2. Election of Officers for the year 2022-23:

* 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 2022
2. To review the year end accounts for year ended March 2022
3. Review and signing of Audit Wales Annual Return for year ended March 2022
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 May 2022**