

## **CYNGOR CYMUNED LLANNON COMMUNITY COUNCIL**



**TO: ALL MEMBERS OF LLANNON COMMUNITY COUNCIL**

**DATE: 13/05/2022**

Dear Councillor,

You are hereby summoned to attend the annual meeting of Llannon Community Council, to be held via Zoom on Wednesday, 18<sup>th</sup> May 2022 at 6.00pm.

### **AGENDA**

1. To elect a Chair for the Council Year 2022/23
2. To receive the Chair's Declaration of Acceptance of Office
3. To elect a Vice-Chair for the Council Year 2022/23
4. To receive the Vice-Chair's Declaration of Acceptance of Office
5. To receive declarations of interest
6. Confirmation of the accuracy of the minutes of the council meeting held on 9<sup>th</sup> March 2022
7. Receipt of the minutes of the last meeting of a committee
8. Consideration of the recommendations made by a committee
9. Review of delegation arrangements to committees, sub-committees, staff and other local authorities:
  - a) Finance Committee
  - b) Personnel Committee
  - c) Appeals Committee
  - d) Risk Assessment Committee
  - e) Policy Review Committee
  - f) Hall Committee
  - g) Environment Committee
10. Review of the terms of reference for committees
  - a) Finance Committee
  - b) Personnel Committee
  - c) Appeals Committee
  - d) Risk Assessment Committee
  - e) Policy Review Committee
  - f) Hall Committee
  - g) Environment Committee
11. Appointment of members to existing committees
12. Appointment of any new committees in accordance with standing order 4
13. Review and adoption of appropriate standing orders and financial regulations
14. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses.
15. Review of representation on or work with external bodies and arrangements for reporting back:
  - a) One Voice Wales Carmarthenshire Area Committee

- b) One Voice Wales Larger Council Committee
  - c) Gwendraeth Group of Community Councils
  - d) Carmarthenshire Liaison Forum
  - e) Cymdeithas Mynydd Mawr Ltd
  - f) Tumble Family Centre Committee
  - g) Cross Hands Public Hall Management Committee
  - h) HLF Enhanced Grasslands Project
16. Review of inventory of land and other assets including buildings and office equipment
  17. Confirmation of arrangements for insurance cover in respect of all insurable risks
  18. Review of the Council's and/or staff subscriptions to other bodies
  19. Review of the Council's complaints procedure
  20. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation
  21. Review of the Council's policy for dealing with the press/media;
  22. Review of the Council's employment policies and procedures;
  23. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the power of well-being.
  24. Determining the time and place of ordinary meetings of the council up to and including the next annual meeting of the Council.



**Mrs Clare Hope (Clerk to the Council)**