

# Agenda – 18 May 2023

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NOTICE IS HEREBY GIVEN that The Annual Meeting of LALESTON COMMUNITY COUNCIL will be held at **Bryntirion & Laleston Community Centre**, on Thursday 18 May 2023 at 6.00pm. The agenda for the meeting is set out below:

***This is a public meeting and members of the public and press are welcome to attend to observe proceedings.***

**1. Election of Chair 2023/2024**

**2. Election of Vice Chair 2023/24**

**3. Apologies for Absence**

*To receive apologies for absence from Members*

**4. Committees and Working Groups**

*Review / dissolve current Committees*

*Appointment of any New Committees and Working Groups*

*Appointment of Members to Committees and Working Groups*

*Appointment of Chairs to Committees*

*Review Terms of Reference for Committees*

**5. Appointment of Representatives to External Bodies**

**6. Review and adopt**

a) Standing Orders and b) Financial Regulations

**7. Review inventory of land and other assets including buildings and office equipment**

**8. To receive resolutions from the Finance Committee relating to insurance cover in respect of all insurable risks and the councils and/or staff subscriptions to other bodies.**

**9. To review resolutions from the HR & Personnel Committee relating to the Council's complaints procedure; Council's policies and practices in respect of**

**its obligations under Freedom of Information and Data Protection legislation; Council's policy for dealing with the press/media; and Council's employment policies and procedures.**

**10. Review the Council's expenditure incurred under S.137 of the Local Government Act 1972**

**11. Determination of Time and Place of Ordinary Meetings of Council up to and including the Next Annual Meeting**

**12. To approve Council's Members Allowances Policy for the 2023/24 financial year in accordance with the Independent Remuneration Panel (IRP) for Wales recommendations – To follow.**

Gail Jewell

Clerk to Laleston Community Council

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