

ST BRIDES MINOR COMMUNITY COUNCIL CYNGOR CYMUNED LLANSANTFFRAID

Chair: Councillor D Lewis
Vice-Chair: Councillor J Lewis



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2nd May 2022

To: All St Brides Minor Community Councillors

You are hereby summoned to attend the Annual Meeting of St Brides Minor Community Council via zoom on Monday 9th May 2022. The Annual Meeting will start at 6.00 pm followed immediately by the Ordinary Meeting for the purpose of transacting the following business.

Should you wish to receive further details of any agenda item, I will be happy to provide all available information.

Yours sincerely

A.C. Harris

Ann C Harris
Clerk & RFO

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AGENDA

- To receive Apologies for Absence
- To receive Declarations of Interest

Annual Meeting

1. To appoint a Chair for the year 2022/23
2. To appoint a Vice Chair for the year 2022/23
3. To receive a copy of Minutes of the Annual May 2021 Meeting as an aide memoire
4. To determine a timetable of meetings for 2022/23
5. To appoint Committees and agree their terms of reference:
 - Finance & Resources Committee
 - Staff and Disciplinary Committees
6. To appoint representatives to the following:
 - BCBC Town & Community Council Forum
 - One Voice Wales Area Committee
 - One Voice Wales Larger Councils Committee
 - One Voice Wales Annual Meeting and Conference
 - Coity Wallia Board of Conservators
7. To note the 2022/23 allowances for the Chair and Vice as agreed at the December 2021 Precept Meeting
8. To discuss the IRPW Report 2022 ref. Attendance Allowances
9. To note the Internal Auditor for 2021/22, as agreed at the May 2021 Annual Meeting and to agree the Internal Auditor for 2022/23.
10. To agree the Council's solicitor for 2022/23
11. Agreement to adopt the Council's Code of Conduct