

BRACKLA COMMUNITY COUNCIL



STATUTORY ANNUAL GENERAL MEETING

**Thursday 11 May 2017 at 6.30 pm
The Boardroom Oak Tree Surgery**

Members of the Public/Press/Police are invited to observe proceedings
Members of Brackla Community Council are summoned to attend this meeting

A G E N D A

- 1 Apologies for Absence
- 2 Outgoing Address of the Chairperson
- 3 Election of Chairperson 2017/18
- 4 Declaration of Acceptance of Office of the new Chairperson 2017/18
- 5 Confirmation of Allowance for the Chairperson
- 6 Election of Vice Chairperson 2017/18
- 7 Declaration of Acceptance of the Code of Conduct by each member
- 8 Appointments of Committees and members:
Planning/Finance/Disciplinary & Grievance/Appeals/Health & Safety/
Complaints/Human Resources/ Community Centre and to confirm
delegation powers of authority to these Committees
- 9 Appointment of Representatives:
Town & Community Council Forum, One Voice Wales & School Governors

A Wilkes

Mrs Anne Wilkes
Clerk of the Council