

BRACKLA COMMUNITY COUNCIL



ANNUAL MEETING OF COUNCIL

Thursday 28 May 2019 at 6.00 pm
Via Video-link

Members of Brackla Community Council are summoned to attend this meeting

AGENDA

- 1 Apologies for Absence
- 2 Outgoing Address of the Chairperson
- 3 Election of Chairperson 2020/21
- 4 Declaration of Acceptance of Office of the new Chairperson 2020/21
- 5 Election of Vice Chairperson 2020/21
- 6 [Payments to Members 2020/21 in line with the Annual Report of the Independent Remuneration Panel for Wales](#)
- 7 [Review of Terms of Reference for Committees](#)
To consider and agree any amendments to the Terms of Reference for the Committees of the Community Council
[Appendix A](#)
- 8 Appointment of any New Committees in Accordance with Standing Order 4
- 9 [Appointment of Members to Committees and to Confirm Delegation of Powers of Authority to these Committees](#)
[Appendix A – Current Committee Membership](#)
- 10 [Appointment of Chairs to Standing Committees and Other Committees](#)

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- 11 **Determination of Time and Place of Ordinary Meetings of Council up to and Including the Next Annual Meeting**
- 12 **Appointment of Representatives to External Bodies**
To appoint representatives to:
 - a) The Town & Community Council Forum;
 - b) The One Voice Wales Area Committee;
 - c) The local School Governing Bodies;And to agree the process for reporting back.
- 13 **[Review and Adoption of Standing Orders and Financial Regulations](#)**
[Appendix A – Draft Standing Orders](#)
[Appendix B – Draft Financial Regulations](#)
- 14 **[Review of the Council’s and Staff Subscriptions to other bodies](#)**
- 15 **[Review of the Council’s expenditure incurred under s.137 of the Local Government Act 1972 or the power of well-being](#)**



Rachel Keepins
Clerk of the Council