

# BRACKLA COMMUNITY COUNCIL



**The Clerk summons all Councillors to attend the Annual Meeting of Council  
at 6:00pm on Thursday, 19<sup>th</sup> May 2022**

*This meeting will be held on a remote basis in accordance with the provisions of The  
Local Government and Elections (Wales) Act 2021*

Invitation to ZOOM meeting  
Meeting ID: 434 065 6844  
Passcode: brackla482

## **AGENDA**

*Photographing, recording, broadcasting or transmitting the proceedings of a meeting  
by any means is not permitted without the Council's prior written consent.*

- 1 Apologies for Absence
- 2 Outgoing Address of the Chairperson
- 3 Election of Chairperson 2022/23
- 4 Declaration of Acceptance of Office of the new Chairperson 2022/23
- 5 Election of Vice Chairperson 2022/23
- 6 [Payments to Members 2022/23 in line with the Annual Report of the Independent Remuneration Panel for Wales](#)
- 7 Appointment of any New Committees in Accordance with Standing Order 4
- 8 To consider and agree any amendments to the Terms of Reference for the Committees of the Community Council  
[Previous Terms of Reference](#)
- 9 [Appointment of Members to Committees and to Confirm Delegation of Powers of Authority to these Committees](#)  
[List of Committees](#)
- 10 [Appointment of Chairs to Standing Committees and Other Committees](#)
- 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
- Brackla Primary
  - Tremains Primary
  - Archdeacon John Lewis
- 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](#)
- 16 [Review of the Council's Publication Scheme](#)  
[Appendix A](#) – ICO Guidance  
[Appendix B](#) – Brackla Community Council's Publication Scheme
- 17 To appoint signatories to the Community Council's bank account