

BRACKLA COMMUNITY COUNCIL



**The Clerk summons all Councillors to attend the Annual Meeting of Council
at 6pm on Thursday, 18th May 2023**

*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 2023/24.
- 4 Declaration of Acceptance of Office of the new Chairperson 2023/24.
- 5 Election of Vice Chairperson 2023/24.
- 6 Payments to Members 2023/24 in line with the Annual Report of the Independent Remuneration Panel for Wales.
- 7 Appointment of any new Committees in line 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 2022/23;](#)
[Draft Terms of Reference 2023/24.](#)
- 9 Appointment of Members to Committees.
[Previous List of Committees 2022/23.](#)
- 10 Appointment of Chairs to Committees.
- 11 Appointment of Internal Auditor (currently the Internal Auditor is Mr Simon Lewis of Sentinel Accountants).

- 12 Determination of Time and Place of Ordinary Meetings of Council up to and Including the Next Annual Meeting.
- 13 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 LewisAnd to agree the process for reporting back.
- 14 Review and Adoption of Standing Orders and Financial Regulations:
 - [Draft Standing Orders 2023/24](#)
 - [Draft Financial Regulations 2023/24](#)
- 15 Review of the Council's and Staff Subscriptions to other bodies.
- 16 Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 (limit of £8.82 per electorate for 2022/23).

MEMBERS OF THE PUBLIC AND THE PRESS CAN OBTAIN ANY DOCUMENTS REFERENCED ON THE AGENDA FROM THE CLERK PRIOR TO THE MEETING. HIS TELEPHONE NUMBER IS 01656 767072 & HIS EMAIL ADDRESS IS clerk@bracklacommunitycouncil.gov.uk. THE PRESS AND THE PUBLIC CAN ALSO ATTEND THE MEETING – ACCESS DETAILS CAN BE OBTAINED FROM THE CLERK PRIOR TO THE MEETING.