

s CYNGOR CYMUNED **CLYDACH** COMMUNITY COUNCIL  
Community Hall, Vardre Road, Clydach SA6 5LP  
01792-845992

7<sup>th</sup> May 2019

To the Chair and Members of the Council

The AGM of the Council will be held on Tuesday 14<sup>th</sup> May 2019 at 6.45 p.m. in the Community Hall, Vardre Road, Clydach followed by the ordinary monthly meeting

1. To receive apologies for absence	
2. To elect a Chairperson to serve for the year 2019/20	
3. To elect a Vice Chairperson to serve for the year 2019/20	
4. To Confirm the minutes of the AGM held in 2019	
5. To approve Council's Standing Orders	
6. To approve the Council's updated policies	
7. To approve Council's Financial Regulations & Banking arrangements	
8. To approve the Financial Risk Assessment	
9. To approve/opt out of the Independent Remuneration Panel recommendations	
10. To approve Council Committees for the forthcoming year	
11. To nominate a delegate to attend the regional meetings of One Voice Wales	
12. To approve the Chair's Allowance	

Stewart McCulloch  
Clerk to the Council.