

# CYNGOR CYMUNED CAERSWS COMMUNITY COUNCIL

Agenda for Annual General Meeting Wednesday 22<sup>nd</sup> May 2023 at 7pm at Caersws Village Hall.

1. **Apologies**
2. **Election of Chairman**
3. **Election of Vice Chairman**
4. **Confirmation of the minutes of the AGM of 26<sup>th</sup> May 2023**
5. **Financial report**
6. **Cemetery report**
7. **Public Conveniences report**
8. **Election of organisation representatives / responsibilities:**

Local/external Organisation Committees:

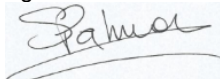
- Recreation Committee
- Caersws Football Club
- Caersws Village Hall Committee
- Clatter Community Association
- School Governors, Caersws Primary School
- Cambrian Rail Committee
- Police Liaison
- One Voice Wales Representatives x 2

Council Sub-Committees:

- Christmas Lights
- Cemetery Committee
- Finance & Staffing Committee
- Defibrillators
- Funding Committee

9. **Councillor Remuneration**
  - a. Confirmation and agreement of Cllr Remuneration
  - b. Cllrs to opt out of payments or payments will be raised at June meeting
10. **Agreement to re-adopt the following Council documents:**
  - a. Financial Regulations
  - b. Standing Orders
  - c. Code of Conduct
  - d. Biodiversity Report
  - e. Training Plan
  - f. Annual Report
  - g. Other Policies due for implementation as part of the Finance and Governance regulations.
11. Confirm the Declaration of Interest Process, and any questions Cllrs may have relating to this or any other regulations.

Signed:



Sophie Palmer (Clerk & RFO)