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# TONGWYNLAIS COMMUNITY COUNCIL

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You are summoned to attend the Annual General Meeting of the Community Council to be held at The Tanyard, Tongwynlais in compliance with The Local Government and Elections (Wales) Act 2021, on Monday 16<sup>th</sup> May 2022, commencing 7.00pm.

## AGENDA

1. Election of a Chair
2. Election of Vice-Chair
3. Other Appointments
4. Attendance
5. Apologies
6. Review of Policy Documents (Standing Orders (amended), Financial Regulations, Data Protection and FOI Policy, Press/Media Policy, Risk Management, Complaints Procedure, Biodiversity Plan)
7. Consideration of the Internal Auditors Report
8. Consideration and Approval of the end of year Financial Report
9. Consideration and Approval of the Annual Return
10. Declaration and Registration of Interests
11. Police Matters
12. Public Session
13. Matters arising from the Public Session
14. Consideration and Approval of the minutes of the Ordinary Meeting on 25<sup>th</sup> April
15. Matters arising from the minutes and any remaining business from the meeting
16. Clerk's report of correspondence
17. Planning Matters
18. Financial Matters including approval of cheque payments
19. Councillors reports
20. Date of next meeting – Monday 27<sup>th</sup> June