
TONGWYNLAIS COMMUNITY COUNCIL



COUNCIL SUMMONS

YOU ARE SUMMONED TO ATTEND THE ANNUAL GENERAL MEETING OF THE COUNCIL TO BE HELD AT THE TANYARD BUILDING, TONGWYNLAIS, ON MONDAY 20th MAY 2019, COMMENCING AT 7.30 PM.

AGENDA

1. ATTENDANCE
2. ELECTION OF A CHAIR
3. ELECTION OF A VICE CHAIR
4. APPOINTMENTS OF ANY COMMITTEES
5. OTHER APPOINTMENTS
6. APOLOGIES
7. Review of Council policy documents (Standing Orders, Financial Regulations, Data Protection and FOI Policy, Press/Media Policy, Risk Management)
8. Review of Fixed Assets Register
9. Confirmation of Insurance Cover
10. Review of staff subscriptions to other bodies
11. Review of Council complaints procedure
12. Review of terms of employment and staff salaries.
13. DECLARATION AND REGISTRATION OF INTERESTS
14. POLICE MATTERS
15. PUBLIC SESSION
16. MATTERS ARISING FROM THE PUBLIC SESSION
17. CONSIDERATION & APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING
18. MATTERS ARISING FROM THE MINUTES AND ANY REMAINING BUSINESS FROM PREVIOUS MEETING.
19. CORRESPONDENCE, COMMUNICATIONS, PLANNING APPLICATIONS & REPORTS OF MEETINGS
19/01218/MNR Construction of single storey side extensions, front porch and detached prayer room, Aion Baptist Church, Market Street.
20. FINANCE REPORT AND SIGNING OF CHEQUES
Setting the Council Budget for 2019-20
Consideration of the Internal Auditors Report and Signing of the Annual Return
21. NOTICES OF MOTION
22. COUNCILLORS REPORTS
23. DATE OF NEXT MEETING

