

Y Ganolfan Gymdeithasol
Yr Hen Bwrtawi
Gwenfô
Bro Morgannwg
CF5 6AL



Community Centre
Old Port Road
Wenvoe
Vale of Glamorgan
CF5 6AL

Office Tel:029 2059 1139 E-Mail: wenvoecc@googlemail.com

To Members of the Council

16th May 2022

Dear Member,

ANNUAL MEETING OF THE COUNCIL

The Annual Meeting of the Council will be held on Thursday 19 May 2022 at **7.00pm**.
The agenda will be as follows:

1. To elect a Chairman for the Council Year 2022/23.
2. To receive the Chairman's Declaration of Acceptance of Office.
3. To elect a Vice-Chairman for the Council Year 2022/23.
4. To receive declarations of personal and personal/prejudicial interests.
5. To consider arrangements for the filling of 5 Councillor vacancies through the process of co-option.
6. To appoint Committees and Working Parties:
 - a) Health and Safety Working Party
(Membership is currently: Councillors.....).
 - b) Planning Sub-Committee
(Membership is currently Councillors).
 - c)WCC & WCL Liaison Committee Services (2 Members).
 - d)Finance Sub-committee
7. Appointment of Representatives.
 - a) Community Liaison Committee with Town and Community Councils (Currently Councillor R. Sexton and Councillor C. Frost is the substitute member).
 - b) One Voice Wales Area Committee (Currently Councillor).
 - c) Wenvoe C/W Primary School Governor's and Management Committee (Currently Councillor).
8. To Appoint an Internal Auditor for 2022/23 (Currently the Internal Auditor is Mr Alan Davies).
9. To determine whether a review of Standing Orders and/or Financial Regulations is required.
10. To Review the Council's Risk Assessments Procedure

11. To Review the Council's Insurance Arrangements.
12. To confirm the bankers for the Council
13. To review the current cheque signatory arrangements (Currently signatories are Councillors R. Sexton and D. Oliver).

Yours faithfully,

Cllr. Rhian Sexton

Chair: Wenvoe Community Council