

Y Ganolfan Gyndeithasol
Yr Hen Bwrtawi,
Gwenfô
Bro Morgannwg
CF6 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

20 April 2023

Dear Member

ANNUAL MEETING OF THE COUNCIL

The Annual Meeting of the Council will be held on Thursday 4 May 2023 at 6.30pm.

The Agenda will be as follows:

1. To elect a Chairman for the Council Year 2023/24.
2. To receive the Chairman's Declaration of Acceptance of Office.
3. To elect a Vice-Chairman for the Council Year 2023/24.
4. To receive declarations of personal and personal/prejudicial interest.
5. To consider arrangements for the filling of Councillor vacancies through the process of co-option.
6. To appoint Committees and Working Parties:
 - a. Health & Safety (currently Chair, Vice Chair, Cllrs. C Thomas, R Sexton)
 - b. Planning Committee (currently Chair, Vice Chair, Cllrs C Thomas, R Sexton)
 - c. WCC & WCL Liaison Committee Services (currently Cllr R Sexton. S Milliner, J Davies)
 - d. Finance Committee (currently Chair, Vice Chair and all Cllrs)
 - e. Allotment Wardens (currently Cllrs C Thomas, R Sexton)
7. Appointment of Representative
 - a. Representative VOG Council Community Liaison Committee (currently Chair, Vice Chair)
 - b. One Voice Wales Area Committee (currently Chair)
 - c. Wenvoe Primary School Governore (currently Cllr J Davies)
8. To appoint an internal auditor for 2023/24 (currently Mr Adam Davies)
9. To determine whether a review of Standing Orders and/or Financial Regulations is required.
10. To review the Council's Risk Assessment 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 Chair & Clerk)