

CYMUNED LLANDRILLO CYNGOR **LLANDRILLO COMMUNITY COUNCIL**

Clerc / Clerk: .

. e-bost: clerc@cyngorcymunedllandrillo.cymru

Until further notice meetings will be taking place remotely. If any registered elector wishes to attend the meeting, they are required to contact the Clerk by email. Please note that recording of these meetings is not permitted. To join this meeting please let the clerk know by Wednesday 5 May of your intention to join this meeting clerc@cyngorcymunedllandrillo.cymru

ANNUAL MEETING OF THE COUNCIL

7 May 2021

AGENDA

1. Chair to welcome all Members
2. To receive apologies for absence
3. Election of the Chair of the Council
4. Election of the Vice-chair of the Council
5. Delivery of Chair's acceptance of office form
6. Members are invited to declare personal or prejudicial interests in items of business itemised on the Agenda
7. Public Time
8. to agree the Minutes of the Ordinary Meeting held on 9 April 2021
9. to consider any matters arising from these Minutes
10. Committees
 - a. *to review delegation arrangements to Committees and staff*
 - b. *to review terms of reference for Committees*
 - c. *to appoint Members to Committees*
 - d. *to appoint any new Committees*
11. to review Standing Orders & Financial Regulations
12. to review Council representation to external bodies
13. to review Council assets
14. to confirm arrangements for insurance cover
15. to review Council & Staff subscriptions to other bodies
16. to determine the time and place of Ordinary Meetings of the full Council up to and including the next Annual Meeting of full Council.
17. to consider any observations on planning matters
18. Finance Issues
 - a. *to approve the Schedule of Payments*
 - b. *to approve the year-end Financial Reports to 31st March 2021*
 - c. *to receive the status of the annual audit process – appoint auditors*
 - d. *to discuss new laptop for Clerk*
19. Correspondence for Review
20. Items brought to the Council's attention by Councillors
 - a. Emergency Planning
 - b. Public toilets
 - c. Playing field
 - d. Old School Project
21. Date of next Ordinary Meeting of the Council to be held on Friday 4 June 2021

Sian E Thomas
Clerk & RFO to the Community Council