



Cyngor Cymuned **Glyntraian** Community Council

Annual Council Meeting of Glyntraian Community Council on Wednesday 11th May 2022 at 6pm

Oliver Jones Memorial Hall

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING

AGENDA

1. Election of Chair for Glyntraian Community Council

- (a) To elect a Chair
- (b) Chair to sign Declaration of Acceptance of Office

2. Election of Vice-Chair for Glyntraian Community Council

- (a) To elect a Vice-Chair
- (b) Vice-Chair to sign Declaration of Acceptance of Office

3. Declaration of Acceptance of Office

All Councillors to sign a Declaration of Acceptance of Office

4. Apologies and Reason for Absence

To receive apologies and approve reasons for absence

5. Declaration of Interests and Dispensations

To receive any declarations of interest in accordance with the Council's Code of Conduct

To consider any requests for Dispensations

6. Approval of Minutes of the last Meeting (3rd March 2021)

- (a) To approve and sign minutes of the meeting held on 3rd March 2021
- (b) Matters Arising

7. Council Committees and External Bodies

- (a) To review and appoint members of the Council Committees and confirm frequency of meetings
- (b) To review and appoint representatives on External Bodies

8. Finance

- (a) To review the summary finance report
- (b) To authorise and sign payments made since March 31st 2022
- (c) To approve bank signatories
- (d) To appoint an Internal Auditor for the Council
- (e) To advise on arrangements for the Council's Internal Audit
- (f) To review and approve Council insurance cover
- (g) To approve updated Council Asset Register

9. Council Documents

- (a) To review and approve Council's existing policies
- (b) To approve Council's Standing Orders
- (c) To approve Council's Financial Regulations
- (d) To confirm the Code of Conduct

10. Community Agent Report

11. Planning Applications

- (a) Application P/2022/0381 (Mulberry Inn)
- (b) Application P/2022/0414 (Bryn Bedw, Dolywern)

12. Queen's Platinum Jubilee Celebrations

Update on preparations for the planned events

13. Colfryn Wood

Discuss the issue of lack of maintenance of Colfryn Wood

14 Ukraine Flag

Decision whether to purchase Ukraine Flag for Council flagpole

15. Agenda Items for Next Council Meeting (1st June 2022)

Signed:



Stephanie Masters
Clerk/Clerc - Cyngor Cymuned Glyntraian Community Council