



KILLAY COMMUNITY COUNCIL



(CYNGOR CYMUNED CILÂ)

Councillors: N. Fletcher, P. Walsh, S. John, B. John, J. Evans, J. Fitton, J. Robinson, M. Idris, E Sides, R Barrar, D Morse, B Rowe. S Gee. L Aubrey. T Fitton

You are SUMMONED to the ANNUAL GENERAL MEETING of KILLAY COMMUNITY COUNCIL to be held on Wednesday 24th May 2023 in Siloam Chapel Hall commencing at 7.00 pm

The meeting is a multi-location meeting in accordance with The Local Government and Elections (Wales) Act 2021

S E Bagley

Clerk to the Council

Dated 20th May 2023

AGENDA FOR ANNUAL GENERAL MEETING – 24th May 2023

1. Apologies for absence.
2. Election of Chairman
3. Election of Vice-Chairman
4. Election of Responsible Financial Officer.
5. Appointment of Internal Auditor
6. Election of Finance Committee (Clerk, Chair, Vice-chair + 2 Councillors)
7. Election of Councillors for:
 - a) Planning Committee (4 Councillors)
 - b) Social media & Marketing Committee (5 Councillors)
 - c) Gardening Committee (4 Councillors)
 - d) Public Rights of Way (4 Councillors)

Sub Committees are to appoint their own chair-person and notify full Council at the June meeting. Any additional members to each committee can be added at the next meeting.

8. Election of two delegates to the Town & Community Council Forum. (In 2022 there was only one T&CC forum which covered Councillor Code of Conduct training. Therefore the recommendation is that no specific election is required.)

9. Signing of Declaration of Office by all Councillors.

(a) Signing and reading of Declaration of Office.

10. Acceptance of 2022/23 annual financial report (Clerk/Chair)

Provisional balance sheet:

Opening balance 1/4/22 - £12,526.29

Receipts £25,003.27

Expenditure £25,966.11

Closing balance 31/3/23 £11,563.45

11. Acceptance of annual report (Chair)