



KILLAY COMMUNITY COUNCIL

CYNGOR CYMUNED CILÂ



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

You are **SUMMONED** to the **ANNUAL GENERAL MEETING** of **KILLAY COMMUNITY COUNCIL** to be held on **Wednesday 29th May 2024 at Siloam Chapel Hall commencing at 6.45 pm.**

This 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 ***May 2024

AGENDA FOR ANNUAL GENERAL MEETING – 29th May 2024

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
7. Election of Councillors for:
 - a) Planning Committee
 - b) Social media & Marketing Committee
 - c) Gardening Committee
 - d) Public Rights of WaySub 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. Signing of Declaration of Office by all Councillors.
 - (a) Signing and reading of Declaration of Office.
9. Acceptance of 2023/24 annual report.
10. Review of Standing orders (This item can be deferred to main meeting)
11. Review of Training Plan (This item can be deferred to main meeting)