

Llangattock Community Council | CYNGOR CYMUNED LLANGATWG

You are summoned to attend an Annual meeting of Llangattock Community Council to be held online with Go to Meetings on Tuesday 21st May 2024 at 6:00pm

A G E N D A

1. To elect the Chairman for the year 2024/2025 - Chairman to sign acceptance
2. To elect the Vice Chairman for the year 2024/2025 - Vice Chair to sign acceptance
3. Confirmation of the accuracy of the minutes of the last meeting of the Council (to be moved to the next Full Meeting 20th May)
4. Receipt of the minutes of the last meeting of a committee (to be moved to the next committee date)
5. Consideration of the recommendations made by a committee (to be moved to the Full meeting on the 20th May)
6. Review of delegation arrangements to committees, sub-committees, staff and other local authorities
7. Review of the terms of reference for committees
8. Appointment of members to existing committees
9. Appointment of any new committees in accordance with standing order 4
10. Review and adoption of appropriate standing orders and financial regulations
11. Review of the eligibility criteria for the use of the general power of competence
12. Review and adoption of the council's annual report
13. Review and adoption of the council's training plan
14. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses
15. Review of representation on or work with external bodies and arrangements for reporting back
16. Review of inventory of land and other assets including buildings and office equipment
17. Confirmation of arrangements for insurance cover in respect of all insurable risks
Motion: to accept the insurance quotation received from the broker Gallaher - insurance policy Hiscox
18. Review of the Council's and/or staff subscriptions to other bodies
19. Review of the Council's complaints procedure
20. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (*see also standing orders 11, 20 and 21*)
21. Review of the Council's policy for dealing with the press/media
22. Review of the Council's employment policies and procedures
23. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972
24. Appointment of internal auditor for the year 2025-2026
25. Determining the time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council

The link to join the annual meeting is:

LCC Annual Meeting

May 20, 2025, 6:00 – 7:00 PM (Europe/London)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/493132741>

You can also dial in using your phone.

Access Code: 493-132-741

United Kingdom: +44 330 221 0088

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