Felinfach Community Council

Agenda for AGM to be held at Maes-y-Bellan Chapel

On Tuesday 9th May 2023

7.30pm

**Register of attendees will be taken.**

**ELECT OR CONFIRM CHAIRMAN – Cllr Morgan**

**1 - Apologies.**

2 - Declaration of interest -

3. - The Minutes of the last meeting held on May 9th 2022.

4 - Election of Officers to serve for 2 year

* Chairman – N/A
* Vice Chairman – N/A

**Confirmation of Chairman / Vice- Chairman for following Committee’s**

* Finance - Cllr Robinson
* Planning – Cllr Morgan
* Playpark – Cllr Carrotte

5 - Renumeration Payments – clarification of acceptance or opt-out.

6.1 Internal Auditor's Report and statement of Accounts for 2022-2023

Acceptance of internal Audit

6.2 External Audit Form and the presentation of accounts and annual governance in the format used on the form for 2022-2023 audit.

6.3 Code of Conduct, previously revised by Councillors for signing at meeting.

6.4 Standing Orders agreement for 2022-2023 – Postponed until completion.

7. **Finance**

7.1 Clerks Salary - Delegation of duties.

7.2 Graveyard Fees - Llandefalle & Llanfilo

7.3 Grants to halls – payments made of £300 in 2022-2023

7.4 Financial Regulations – reviewed and updated January 2021, Copy to all Councillor’s

 Please revise and confirm fit for purpose.

7.5 Grass cutting contract – 2nd year of a three-year contract.

7.6 Closure of Reserve Account

8 . Chairman's Report