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**The ANNUAL GENERAL MEETING of Llangan Community Council will take place on TUESDAY 8th June 2021 via Zoom, at 7.00pm**

**AGENDA**

1. Attendance, apologies for absence, minutes of AGM 6th October 2020 and Clerk’s note to the AGM
2. Election of Officers for the year 2020-21:

* Election of Chairman
* Election of Vice – Chairman

1. Appointment of any new committees, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors) and receipt of nominations to them.
2. Election of representatives to:

* Representatives of Treoes Community Hall
* Representatives of Llangan Community Hall
* School Governor at Llangan Primary School
* Community Liaison Representative (+1 reserve)
* OVW Local Representative

1. To review the report of the internal auditor for year ended March 2021
2. To review the year end accounts for year ended March 2021
3. Review and signing of Audit Wales Annual Return for year ended March 2021
4. Review of Llangan CC Annual Report for year ended March 2021: First Draft
5. Review and adoption of Standing Orders, councillors’ expenses policy, Code of Conduct, Risk Management policy, Welsh Language policy, Use of Social Media policy, Concerns and Complaints policy and Financial Regulations
6. Review and adoption of policy documents in respect to the GDPR
7. Review and confirmation of arrangements for insurance cover in respect of

all insured risks

1. Annual Review of the Clerk’s salary, performance and terms of conditions (Clerk required to leave the room)

**Kevin Protheroe, Clerk to Council June 2021**