

CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL
2 Rowes Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

NOTICE OF ANNUAL MEETING

All Community Councillors are summoned to attend the
ANNUAL MEETING OF THE COUNCIL
on Wednesday 25th May 2016, 7.30 p.m., at Churchstoke Community Hall
to be followed by the monthly ordinary business meeting.

In accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1, extended by Local Government Act 1972 Section 100, the meeting is open to the public to attend as observers except where excluded (during the whole or part of the proceedings) by resolution of the Community Council by reason of the confidential nature of the nature of the business to be transacted.

E J Humphreys
E J Humphreys SILCM
Clerc i'r Cyngor / Clerk to the Council

17th May 2016

AGENDA

- 1. Elections to Offices of Chairman and Vice-chairman** – to receive nominations and to elect to office:
 - 1.1 Chairman (New Chairman to sign declaration of acceptance of office)
 - 1.2 Vice-Chairman.
- 2. Attendance, Apologies for Absence, Dispensations, and Declarations of Members' Interests** – to record attendance and apologies for absence, receive declarations of interest from Members in accordance with Part III of the Local Government Act 2000, which established the Local Government Code of Conduct for Members, and note dispensations.
- 3. Public Participation:** to receive members of the public who wish to address the Council in respect of any item of business included in the agenda. Any member of the public wishing to speak must notify the Clerk to the Council no later than 15 minutes prior to the start of the meeting.
- 4. Committees:**
 - 4.1 Committees: to resolve to retain the following Committees:
 - a) Planning Committee
 - b) Green Grants Committee
 - c) Disciplinary and Grievance Appeals Panel
 - 4.2 Election to Committees: to receive nominations and to resolve the election to Committees and the Appeals Panel.
- 5. Special Responsibilities:**
 - 5.1 Positions of Special Responsibility: to resolve to retain the following Positions of Special Responsibility:
 - a) Allotments & Recreation (x3)

- b) Budget Preparation Panel (x3)
 - c) Cemetery (x1)
 - d) Democratic Governance & Organisation (x3)
 - e) Information & Web-Site (x1)
 - f) Internal Audit & Financial Scrutiny (x1)
 - g) Personnel & Staffing (x1)
 - h) Police Consultation & Liaison (x1)
 - i) Posting of Information & Notices to Community Notice Boards (x7).
- 5.2 Election to Positions of Special Responsibility: to receive nominations and to resolve the election to Positions of Special Responsibility.

6. Outside Bodies:

- 6.1 Outside Bodies: to resolve to retain the following representation to outside bodies:
- a) Churchstoke CP School Governors (x1)
 - b) Churchstoke Recreation Association (x1)
 - c) Hyssington Village Hall Committee (x1)
 - d) One Voice Wales Montgomeryshire Area Committee (x1)
 - e) Stiperstones & Corndon Hill Country Landscape Partnership Scheme (x1).
- 6.2 Election to Outside Bodies: to receive nominations and to resolve the election to outside bodies.

7. Finance:

- 7.1 Chairman's Allowance: to resolve the level of Chairman's Allowance 2016-17.
- 7.2 Bank Mandate Authorised Signatories: to resolve the mandate authorised signatories on the council's bank accounts.

8. Corporate Governance:

- 8.1 Standing Orders: to resolve to confirm and retain (with revisions if appropriate) the Standing Orders (paper 8.1).
- 8.2 Financial Regulations: to resolve to confirm and retain (with revisions if appropriate) the Financial Regulations (paper 8.2).
- 8.3 Risk Assessment: to resolve to adopt the Risk Assessment for 2016-17 (paper 8.3).
- 8.4 Insurance: to resolve the levels of insurance cover for 2016-17 (paper 8.4).

- 9. Dates of Meetings:** to resolve the frequency and dates of Council and Committee meetings for 2016-17 (paper 9).

End of agenda