

MINERA COMMUNITY COUNCIL

NOTICE OF ANNUAL MEETING

The Annual Meeting of Minera Community Council will be held on Wednesday 15 May 2024 at 7pm at The Tyn y Capel, Minera, to transact business as detailed in the following agenda:

- 1 To open the meeting
- 2 To receive apologies for absence
- 3 To ratify the minutes of the Annual Meeting held 17th May 2023
- 4 To elect a Chair
- 5 To receive the Chair's declaration of acceptance of office
- 6 To elect a Vice-Chair
- 7 To elect a School Governor
- 8 To adopt the Annual Report
- 9 To review subscriptions
- 10 To approve published policies, including any amendments
- 11 To review and re-adopt the Data Protection and Information Management policy
- 12 To review and re-adopt the training plan
- 13 To adopt the Standing Orders of the Council, including any amendments
- 14 To review the risk assessment of the Council
- 15 To review payments made under S137 LGA 1972
- 16 To complete the register of Councillors' interests
- 17 To agree meeting dates for the coming year

Residents of the Minera ward who wish to attend the meeting should contact the Clerk (07506 205907 / mineracc@gmail.com) for further details.