

CWMDU & DISTRICT COMMUNITY COUNCIL

You are summoned to attend an Annual meeting of Cwmdu and District Community Council to be held at Bwlch Village Hall on the 16th May 2024 at 7pm

You are summoned to attend an Ordinary Meeting of Cwmdu and District Community Council to be held at Bwlch Village Hall on the 16th May 2024 following the Annual Meeting.

Public Representation:

Ann Williams Almshouse Charity - Accounts presentation

A G E N D A

1. To elect the Chairman for the year 2024/2025.
2. Chairman to sign acceptance.
3. To elect the Vice Chairman for the year 2024/2025.
4. Vice Chair to sign acceptance.
5. Apologies for absence.
6. Declarations of interest changes.
7. To confirm the Standing Committees for 2024/2025.
Motion: to form a HR/Staffing Committee.
Motion: to create terms and reference documents to be approved for this committee.
8. To elect Councillors to Standing Committees.
9. Review of the Council's and/or staff subscriptions to other bodies.
One Voice Wales
SLCC
10. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses
Rental agreement with Powys County Council for land in Cwmdu
Rental agreement with the Cwmdu Allotment Society
11. To elect Councillors to Outside Bodies.
Vedw Wood Charity representation - historical
Cwmdu Village Hall Committee representation - governing document
Ann Williams Almshouse Charity representation (no spaces at present) - historical

12. Risk Assessments and Policy review.
Motion: to appoint a Councillor for the Complaints Panel
13. Confirmation/review of asset register.
14. Insurance Renewal and renew of fidelity guarantee
Insurance renewal due 31st May - renewal received.
Motion: to accept the insurance renewal quotation and pay the premium
15. Appointment of internal auditor for the year 2024-2025.
16. Annual Review of the GPOC eligibility.
The Council is not currently eligible.
17. Review of the Training Plan (statutory duty).
This plan is work in progress.
18. Annual Review of the Remuneration Panel report & 2024-2025 schedule
19. Annual Review of contracted payments and banking arrangements.
20. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972
21. Annual Report
Motion: to form a "task and finish" group to amend the draft document.
22. Dates for Ordinary meetings for the coming year.

To join this meeting remotely please use the Zoom link below

Cwmdu Council is inviting you to a scheduled Zoom meeting.

Topic: Cwmdu Council's Zoom Meeting Annual Meeting

Time: May 2, 2024 07:00 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/81909458232?pwd=h1ID3VjkSbaG8tCjk8oSTbg48alwvQ.1>

Meeting ID: 819 0945 8232

Passcode: 039843