

LLANBADARN FAWR COMMUNITY COUNCIL

Annual Meeting of the Community Council

Crossgates Community Centre

7.00 pm 11th May 2023

1. Welcome by the Outgoing Chairman
2. Apologies for absence
3. Signing of Declaration of Office by Chairman and Vice Chairman and of the ongoing acceptance of the code of conduct by all members.
4. To declare Matters of Interest on Agenda
5. Minutes of the AGM held on 12th MAY 2022
6. Matters arising from Minutes of the 2023 AGM.
7. Outgoing Chairman's Report
8. To review and adopt Community Council Governance documents.
 - Standing Orders
 - Financial Regulations
 - Risk Assessment and Asset Register
 - Members Expenses (Opt-out review)
9. Financial Report – 2022-23 end of year accounts.
10. Acceptance & Signing of Audit Return (if available) by Retiring Chairman.
11. Review Signatories List and Clerk's authorisation on Bank Account (for a future meeting).
12. Insurance: To review the Fidelity Guarantee for 2023/24 and appoint insurers (reviewed and previously approved).
13. To consider the dates and times of meetings for the ensuing year. The suggested meeting times are:

Date	Meeting	Time	Key Agenda Items
08 June 2023	Ordinary	7pm	Sign Annual Return
<i>06 July 2023</i>	<i>Ordinary</i>	<i>7pm</i>	<i>Urgent matters/Planning only</i>
August	No meeting		
07 Sept 2023	Ordinary	7pm	
<i>05 Oct 2023</i>	<i>Ordinary</i>	<i>7pm</i>	<i>Urgent matters/Planning only</i>
02 Nov 2023	Ordinary	7pm	
07 Dec 2023	Ordinary	7pm	Review 2023 Budget and consider 2024-25 Budget
11 Jan 2024	Ordinary	7pm	Approve Precept
<i>01 Feb 2024</i>	<i>Ordinary</i>	<i>7pm</i>	<i>Urgent matters/Planning only</i>
07 Mar 2024	Ordinary	7pm	Review Budget Appoint Auditor
04 April 2024	Ordinary	7pm	Review insurance Cover
May 2024	AGM & Ordinary	6.30pm	Approve 2023-24 Accounts
Ad hoc meetings may be set between these dates as Council business dictates. Councillors will be notified as necessary.			

14. Close