

## ST ATHAN COMMUNITY COUNCIL

03 May 2019

Dear Sir/Madam,

The **Annual General Meeting** of the St Athan Community Council, will be held on Tuesday 7<sup>th</sup> May 2019, at 7-30pm, in the Old School Hall Community Centre, Church Lane, St Athan.

Yours faithfully

J Haswell

Clerk to the Council

### AGENDA

1. Apologies for Absence
2. Election of Chairman
3. Election of Vice Chairman
4. To confirm Minutes of the AGM held on Tuesday 1st May 2018
5. To confirm Statement of Account for F/Y ending 31<sup>st</sup> March 2019
6. Election of Members to External Committees
7. Adoption of remuneration for Councillors
8. Adoption of Standing Orders and Amendments
9. Chairman's Allowance.

The General meeting for the month of May will follow the AGM

### AGENDA

1. Apologies for Absence
2. To receive declarations of interest.
3. To confirm minutes of the last meeting
4. To consider any business arising from those minutes
5. To read correspondence
6. Chairman's Actions
7. Invoices for payment
8. Planning applications
9. Reports.
10. Heritage Coast Annual Fees
11. Church Grants.
12. Information Security
13. Community Engagement
14. Future Projects
15. Welsh Community Solar Power
16. Internal Audit for F/Y ending 31 March 2019.
17. Financial Appeals.
18. Any Other Business.

Note : Planning applications will be on view from 7pm.