



Cefn Community Council

COUNCIL OFFICE: GEORGE EDWARDS HALL
WELL STREET CEFN MAWR WREXHAM, LL14 3AE

Mrs. T NICHOLLS-SMITH

Clerk to the Council

Telephone

01978 821298 (*Council Office*)

All Communications to

Be addressed to the Clerk

18th May 2022,

Dear Councillor,

You are summoned to attend a meeting of the Annual Meeting of the Council, to be held on **Tuesday 23rd May 2022**, commencing at **6.45p.m** to be held at the **George Edwards Hall, Well Street, Cefn Mawr.**

Please note there is an option to attend via Zoom platform (log in Details below)

Please note voting for all matters will be conducted by a show of hands

Yours sincerely,

Trina Nicholls-Smith

T Nicholls-Smith(Mrs)

Clerk

AGENDAS

AGM

1. Election of Chairperson
2. Apologies, Welcome and Introduction
3. Declaration of office to be received for all members
4. Election of Vice Chairperson
5. Election of Chairperson & Vice Chairperson of Finance & GP Meeting (Currently SBJ & PB)

6. Election of Chairperson & Vice Chairperson of Burial Meeting (committee suspended from 2022 report at FC)
7. Election of Chairperson & Vice Chairperson of Lighting Meeting (committee suspended from 2022 Report at FC)
8. Election of Statutory Meetings (Finance, – all members)
9. Election of Staffing Committee – (currently PV, DW, PB, SBJ, PR,)
10. Election of Christmas Sub-Committee (currently PV, BT, IT, JJ, SBJ, KT,)
11. Election of Project Development Committee (Currently PV, DW, GW, IT, JJ, SBJ)
12. Election of War Memorial Committee (All members)
13. Day & Times of Meetings (see Schedule)
14. To Receive Attendance & Declaration List for year ended April 2023 (copy attached)
15. Correspondence relating to AGM – None Received
16. Appointment of the internal auditor (Currently JDH) for 2023-24
17. To confirm Banking Mandate for payments – current signatories are Cllrs PV,DW, & PB
18. To Consider any amendments to Standing Orders (refer to cllr pack)
19. To Consider Any Amendments to Financial Regulations (refer to cllr pack)
20. Procedural Matters: To Agree and Re-Adopt the following (Please refer to Cllr Pack)
 - (a) Annual Investment Strategy 2023-24
 - (b) Schedule of Assets 2023-24
 - (c) Risk Assessment Schedule 2023-24
 - (d) Policy of Reserves 2023-24
 - (e) Internal Financial Controls
 - (f) Terms of reference for standing committees
21. To Agree Chairmans Allowance for municipal year 2023-24

Cefn Community Council is inviting you to a scheduled Zoom meeting.

Topic: Cefn Community Council's Zoom Meeting

Time: May 23, 2023 04:45 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/89268444615?pwd=YmEwb1NOc1ltb1Fia0NQWlF1Z0Q3UT09>

Meeting ID: 892 6844 4615

Passcode: 959386

One tap mobile

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Dial by your location

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+44 203 481 5237 United Kingdom

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Meeting ID: 892 6844 4615

Passcode: 959386

Find your local number: <https://us02web.zoom.us/j/959386>