**Peterston-super-Ely Community Council**

***Cyngor Cymuned a Llanbedr-y-Fro***

**COUNCIL SUMMONS**

9th May 2018

The Annual General Meeting of Peterston-super-Ely Community Council will be held on Monday 14th May 2018 at The Church & Community Hall, Peterston-super-Ely commencing at 7.30pm.

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**AGENDA**

1. To elect a Chairman.
2. To elect a Vice-Chairman
3. To review the report of the internal auditor
4. To review the year end accounts
5. Review and signing of Annual Report for year ended March 2018
6. Appointment of any committees, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors) and receipt of nominations to them. To include Playing Field committee (MUGA Sub committee), Playground Committee, Community Action Planning Committee, PROW Committee and Churchyard Committee
7. Review standing orders, Councillor expenses policy, Code of Conduct, Risk Management policies, Welsh language policy, Use of Social Media policy and Financial regulations
8. Review of representation on or work with external bodies and arrangements for reporting back- To include:-
* School Governor at Peterston super Ely Primary School
* Community Liaison Representative (+1 reserve)
* OVW Local Representative
* M4:Airport Consultation representative
1. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
2. Discussion and decision needed on awarding of Basil Watkins Cup
3. Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.
4. Annual Review of the Clerk’s salary, performance and terms of conditions

**Joanna Howell Clerk to the Council**