## GARW VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWM GARW

Chair: Councillor S Dendy Vice-Chair: Councillor C Lloyd



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15<sup>th</sup> September 2020

To: All Garw Valley Councillors

You are hereby summoned to attend the Annual Meeting of the Garw Valley Community Council at **6.00 pm on Monday 21**st **September 2020** followed by the Ordinary Meeting to be held via Zoom Pro at approximately **6.30 pm** for the purpose of transacting the following business.

## Agenda Annual Meeting

- 1. To receive Apologies for Absence
- 2. To receive Declarations of Interest
- 3. To appoint a Chair for the remainder of the year 2020/21
- 4. To appoint a Vice Chair for the remainder of the year 2020/21
- 5. To receive the approved Minutes of the Annual May 2019 as an aide memoire
- 6. To determine a timetable of meetings for 2020/2021
- 7. To appoint Committees and agree their terms of reference:
  - Finance & Resources Committee
  - Events Committee
  - Employment Committee
  - Disciplinary Committee
- 8. To appoint representatives:

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- One Voice Wales Area Committee
- One Voice Wales Larger Councils Committee
- One Voice Wales Conferences
- Town & Community Council Forum
- 9. To note the agreed Chair and Vice-Chair's allowance as agreed at the Precept meeting in December 2019
- 10. To appoint the Internal Auditor for the financial year 2020/21

Ann C. Harris
Clerk of the Council
Clerc y Cyngor