

LLANPUMSAINT COMMUNITY COUNCIL

ANNUAL MEETING

9TH MAY 2023, 8pm, LLANPUMSAINT MEMORIAL HALL

AGENDA

		Approx. Time	Max. Time Allotted
1.	Apologies for Absence	8.00	5 mins
2.	Election of Chair and Vice-Chair for 2023-24		
3.	Declarations of Interest		
4.	Minutes of previous meeting (held on 14th March 2023)		
5.	Co-Option to fill vacancy for a Councillor NB. The public may be excluded pursuant to the Local Government Act 1972, Schedule 12A, paragraphs 12 and 13 for discussion of any exempt personal information relating to individuals.	8.05	
6.	Establishment of Committees: - Personnel Committee, including Terms of Reference and Appointment of members	8.10	
7.	Establishment of Working Groups: (i) Finance; and (ii) Planning To include Terms of Reference and Appointment of members		
8.	Calendar of Meetings for 2023-24	8.15	
9.	Members' Remuneration for 2023-24		

Kumi Ariyadasa

Acting Clerk

Llanpumsaint Community Council