



Clerk: Mrs Jackie Griffin, 41 The Verlands, Cowbridge, Vale of Glamorgan CF71 7BY
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**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, SECTION 1(4) AND
LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)**

Pursuant to the requirements of the above statutory provisions, NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of ST DONATS COMMUNITY COUNCIL will be held at Atlantic College, St Donats on Wednesday 22nd May 2024 at 7.00pm. The agenda for the meeting is set out below.

This meeting will be held on a hybrid basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021. Members of the public are entitled to attend that meeting (either in person or via Zoom) and address the Members if desired for a set period of time, unless properly excluded there from by resolution. **Any member of the public wishing to attend should contact the Clerk for details to gain access to the meeting.**

A handwritten signature in black ink, appearing to read 'Jackie Griffin'.

Jackie Griffin
Clerk to the Community Council.

13th May 2024.

A G E N D A

1. To elect Chairperson for the forthcoming year, 2024/2025.
2. To elect Vice Chairperson for the forthcoming year, 2024/2025.
3. To note apologies for absence.
4. To note declarations of interest.
5. To accept Outgoing Chairperson's Report.
6. To appoint representatives for outside bodies/committees for the forthcoming year, 2024/2025:
 - 6.1 One Voice Wales Local Area Committee.
 - 6.2 Community Liaison Committee
 - 6.3 Environment and Heritage.
 - 6.4 Health and Safety Representative for the Community Council.
7. To accept meeting dates for the forthcoming year, 2023/2024.
8. To consider/update the policies of the Community Council including:
 - Standing Orders;
 - Financial Regulations;
 - Model Local Resolution Protocol;
 - Complaints Policy
9. To consider an additional signatory on the Bank Mandate.
10. To close the Annual Meeting.