

CYNGOR TREF PENCOED TOWN COUNCIL



Town Clerk: Geraint Thomas
Salem Chapel Vestry
Coychurch Road
Pencoed
Bridgend
CF35 5LY

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Dear Councillor

You are hereby summoned to attend the **Annual General Meeting** of the above named Council to be held in **Salem Chapel Vestry, Coychurch Road ,Pencoed** on **Wednesday 18th May 2022 at 7.00pm.**

Geraint Thomas

Dated 9th May 2022

Town Clerk

PLEASE NOTE TIME OF MEETING

AGENDA

1. Apologies for absence and dispensation
2. To confirm the minutes of the Annual General Meeting held on 12th May 2021
3. The Mayor Cllr .Mrs Melanie Evans will indicate the first business as “Election of Mayor for the ensuing year”.
4. To Receive nomination(s) for the election of Mayor for 2022/23
5. Duly elected Mayor to take Oath of Office as Town Mayor and arrange to duly sign the declaration.

6. Elected Mayor to give a vote of thanks on being appointed
7. To receive nomination(s) for position of Deputy Mayor for 2022/23
8. Elected Deputy Mayor to give a vote of thanks on being appointed.
9. The Elected Mayor will move a vote of thanks to the retiring Mayor
10. To consider the Mayor's Allowance for 2022/23
11. To Review Council's documents, and Notice of motion as indicated below from Cllr R. J. Hancock OBE:

"That Standing Order 1B be amended to read

The Council shall, in every year hold, in addition to the annual meeting, ten other ordinary meetings for the transaction of its business, such meetings being held at calendar monthly intervals on the second THURSDAY at 7.00 p.m. as required, excluding the month of August. It will also be incumbent upon the Clerk to draw the Council's attention to any members who have not attended any meetings for four consecutive months."

Clerk to report on these:

Standing Orders

Financial Regulations

Financial Risk assessment

12. To appoint two internal scrutineers
13. To appoint representatives to Governing Bodies

14. To appoint Members to the following Committees

Finance and General Purposes

Project Management

Planning

(Working parties/Task Groups being set up by main committees as required)

15. To consider there be no meeting in August 2022 and Plenary Powers be given to the Mayor and Deputy Mayor in consultation with the Town Clerk.

16. To appoint delegates to the following

Coity Walia

Town & Community Councils' Forum

Rockwool Woodland Learning Centre

One Voice Wales & the Larger Council Forum

Rockwool Residents Forum

Rockwool Residents meeting

Youth Engagement Panel

Friends of Salem

Liaison Group RFC