

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL



12 May 2022

Dear Councillor,

You are hereby summoned to attend the **ANNUAL MEETING** of the **Dinas Powys Community Council**, to be held in the Lee Hall on **Thursday, 19 May 2022** at **7.00p.m.**

The Annual Meeting will be followed immediately by a meeting of Full Council

AGENDA

1. Apologies for absence
2. To Elect a Chairman of the Community Council for the year 2022/23
3. Induction of Chairman (includes signing of Declaration of Acceptance)
4. To Elect a Vice-Chairman of Council for 2022/23 (includes signing D of A)
5. To Confirm Minutes of previous Annual Meeting held 13 May 2021
6. Appointment of Members to Serve:
 - a) On Standing Committees – 2022/23
 - b) Chairs & Vice-Chairs of Standing Committees
 - c) Council Representatives to outside bodies – 2022/23
7. To Re-confirm Plenary Powers to Planning Committee
8. To Re-confirm Delegated Powers to Finance & Management Committees
9. To consider the Chairman's Discretionary Allowance for the year 2022/23
10. Acceptance of DPCC's Constitution, Standing Orders and Welsh Language Scheme (no amendments)
11. Re-adoption of Financial Regulations (no amendments)

B. Smreczak
Clerk
Dinas Powys Community Council