

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL



1st May 2018

Dear Councillor,

You are hereby summoned to attend the **ANNUAL MEETING** of the **Dinas Powys Community Council**, to be held in the **Lee Hall, Dinas Powys**, on **Thursday, 10 May 2018** commencing at **7.00 p.m.**, for the purpose of transacting the following business:

AGENDA

1. Apologies for absence.
2. To Elect a Chairman of the Community Council for the year 2018/2019.
3. The Induction of the Chairman.
4. To Elect a Vice-Chairman of Council for the year 2018/2019.
5. To confirm the Minutes of the Annual Meeting of Council held on Thursday, 18 May 2017.
6. **APPOINTMENT OF MEMBERS TO SERVE ON:**
 - a. Constitution of Committees of Council – 2018/2019.
 - b. Council Representatives on Boards and Committees of Other Authorities – 2018/2019.
7. To consider the Chairman's Allowance for the year 2018/2019.
8. Acceptance of Dinas Powys Community Council's Constitution and Standing Orders and Welsh Language Scheme.

B. Smreczak (Ms)
Clerk
Dinas Powys Community Council