

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL



30 September 2020

Dear Councillor,

You are hereby summoned to attend the **ANNUAL MEETING** of the **Dinas Powys Community Council**, to be held in the virtually via ZOOM, on **Thursday, 8 October 2020** commencing at **6.30 p.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 remainder of year 2020/21
3. To receive the Chairman's Declaration of Acceptance of Office
4. To Elect a Vice-Chairman of Council for the remainder of year 2020/21
5. To receive the report of the Retiring Chairman
6. To receive declarations of personal and prejudicial interests
7. Appointment of Members to Serve on:
 - a) Committees of Council – 2020/21
 - b) Council Representatives on Boards and Committees of Other Authorities – 2020 /21
8. Plenary Powers – Re-confirm Delegated Powers to Management & Planning Committees
9. To consider the Chairman's Discretionary Allowance for the year 2020/21
10. Bank Mandate & Cheque Signatories
11. Reconfirm adherence to Code of Conduct
12. Re-adopt Standing Orders & Financial Risk Management Procedures
13. Adopt Financial Regulations

B. Smreczak
Clerk
Dinas Powys Community Council