

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL



10 May 2023

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, 18 May 2023** 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 2023/24
3. Induction of Chairman (includes signing of Declaration of Acceptance)
4. To Elect a Vice-Chairman of Council for 2023/24 (includes signing D of A)
5. Appointment of Members to Serve:
 - a) On Standing Committees – 2023/24
 - b) Chairs & Vice-Chairs of Standing Committees
 - c) Council Representatives to outside bodies – 2023/24
6. To Re-confirm Plenary Powers to Planning & Management Committees
7. To Confirm Arrangements for Insurance Cover
8. To Approve Councillor Allowances
9. To Consider and Approve Direct Debit schedule
10. To Consider the Chairman's Discretionary Allowance for the year 2023/24
11. Acceptance of DPCC's Constitution, Standing Orders and Welsh Language Scheme (no amendments)
12. Re-adoption of Financial Regulations (no amendments)

B. Smreczak
Clerk
Dinas Powys Community Council