

CYNGOR CYMUNED DINAS POWYS COMMUNITY COUNCIL



12 May 2025

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, 22 May 2025** at **6.30p.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 2025/26
3. Induction of Chairman (includes signing of Declaration of Acceptance)
4. To Elect a Vice-Chairman of Council for 2025/26 (includes signing of Declaration of Acceptance)
5. Appointment of Members to Serve:
 - a) On Standing Committees – 2025/26
 - b) Council Representatives to outside bodies – 2025/26
6. To Re-confirm Plenary Powers to Planning
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 2025/26
11. Acceptance of DPCC's Constitution, Standing Orders and Welsh Language Scheme (no amendments)
12. Re-adoption of Financial Regulations (no amendments)

J Haigh

Jeanette Haigh
Clerk
Dinas Powys Community Council