

Annual General Meeting of the Aberffraw Community Council to
be held in the
JOW ROOM, ABERFFRAW VILLAGE HALL 7pm,
Wednesday 22nd May 2024

Agenda

1. Declaration of Interest
2. Apologies
3. Election of Chair and Vice Chair of the Council 2024 to 2025.
4. Signing by the Chairman and Vice Chair of the Council of their acceptance of office.
5. Appointment of representatives for the following external committees and review of reporting back:
 - a. One Voice Wales
 - b. Welsh Language Champion
 - c. Town and Community Council Liaison Forum
 - d. Trac Môn Anglesey Circuit
 - e. Aberffraw Village Hall Management Committee
 - f. Aberffraw Football Club
 - g. Cynghrair Bro Aberffraw Alliance
 - h. School Governor request - Rhosneigr and Pencarnisiog
6. Appointment of representatives for the following and review of reporting back:
 - a. Cemetery
 - b. Playing Field and Picnic area
 - c. Footpaths
 - d. Toilets
 - e. Memorial Cenotaph
 - f. Lake
 - g. Village signage and Street Lighting
 - h. Planning
 - i. Bus Stop, benches and Village Sign
 - j. Website
 - k. Fields
 - l. Planning
 - m. Internal control finances
 - n. Events
7. Review and adoption of Statutory documents
 - a. Standing Orders
 - b. Code of Conduct
 - c. Financial Regulations
 - d. Members Allowance Policy
 - e. Hospitality Register
 - f. Declaration of Interest Register
8. Training and Training plan
9. Vacant Seats
10. Finance, Management and Risk Management
 - a. Payments
 - b. Insurance
 - c. Financial Risk Assessment
11. Time and place of ordinary meetings of the Council up to and including the next annual meeting of the Council.