



Dear Councillors / Annwyl Gynghorwyr

You are hereby summoned to a meeting of Gwernaffield and Pantymwyn Community Council on 1 May 2024, at 7.00pm at Mold Golf Club, Cilcain Road, Pantymwyn.

The meeting can also be accessed virtually. (Should any resident of the community council area or press wish to gain access to the meeting, please contact the Clerk to advise, at least three days prior to the meeting.)

The meeting will consider the agenda items below.

Kay Roberts – Clerk / Clerc

Wednesday 1 May 2024 / Dydd Mercher 1 Mai 2024

Annual Open Public Meeting / Cyfarfod Cyhoeddus Agored Blynnyddol

1. Signing of declarations of office (All Councillors)
2. (A) To record attendance (B) To record apologies (Annual and General Meeting)
3. (A) Election of Chairperson for 2024/2025. The Chair to sign their declaration of office.
(B) Election of Vice Chair for 2024/2025. The Vice Chair to sign their declaration of office.
4. To approve the minutes of the last Annual General Meeting on 03 May 2023.
5. To consider co-option of vacant Councillor seats.
6. To receive the record of Councillor Attendance 2023/2024.
7. To approve the Chair's allowance and confirm other allowances.
8. To receive nominations to serve on committees and outside bodies.
9. To review and adopt Code of Conduct, Standing Orders and Financial Regulations.
10. To consider the format and venue for future meetings.