



GOWERTON COMMUNITY COUNCIL

CYNGOR CYMUNEDOL TREGŴYR

Clerk to the Council: Allison James.

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You are duly requested to attend the Annual General Meeting of GOWERTON COMMUNITY COUNCIL which will be held at:

Gowerton Con Club at 7.30pm on Wednesday 18 May 2022

1. Apologies for absence.
2. To receive the report of the retiring Chairperson.
3. To elect the Chairperson for ensuing year.
4. To elect the Vice-Chairperson for ensuing year.
5. Disclosures of Personal Interest from Members
In accordance with the Code of Conduct, adopted by Council on 5th March 2014, Members are requested to identify the Agenda item / Minute No. / Planning Application and subject matter to which the interest relates. Members are reminded that they must withdraw from the meeting if the personal interest is of a type which falls within paragraphs 13 or 14 of the Code, or is such that a member of the public might reasonably conclude that it would significantly affect the Council Member's ability to act on the merits of the case and in the public interest. If the personal interest is of a type which falls within paragraph 12 of the Code, then whilst the Member is not obliged to withdraw from the meeting, he / she must not vote on the matter although he / she may speak
6. Meetings with: None required.
7. To receive any Public Representations
*Members of the public are welcome to speak during Agenda item 4 for up to **ten minutes per resident**, and are welcome to stay for the duration of the meeting, however **members of the public are unable to vote or speak for the remainder of the meeting. Members of the public wishing to attend MUST contact the Clerk before 1pm on the date of the meeting due to COVID-19 restrictions.***
8. To consider the Minutes of the Meeting held on 6 April 2022.
 - a) Confirmation
 - b) Matters arising
9. To set the amount of Chairperson's allowance in pursuit of S34(5) Local Government Act 1972.
- 10.A. To appoint representatives to serve on the following bodies:
 - a) One Voice Wales Area Committee (2 Members)
 - b) CCS/Community Council Forum (2 Members)
 - c) Area 2 Development Control Committee sites visits (1Member)
 - d). Planning Committee (to be implemented only when timescale does not allow before next meeting within consultation period). (3 Members)
 - e) Rechabite Community Hall Management Committee (1 Member)
 - f) Governing Body – Gowerton Primary (1 Member)
 - g) Link person – Adopt a station scheme (1 Member)

- 10.B. To appoint an internal auditor.
- 10.C. To fix dates and times of meetings for the year.
- 10.D To consider working practice for the year:
- 11. To receive any announcements from the incoming Chairperson.
- 12. To receive the report of the Ward Member.
- 13. To consider the report of the Clerk:
 - a) Miscellaneous
 - b) Financial matters.
 - c) Correspondence.
- 15. Councillors to sign Declaration of Office following elections.
- 14. Questions relative to Council Business.
- 15. To consider any planning applications.

Allison James
Clerk to the Council

15 May 2022