

**CYNGOR CYMUNED PENTYWYN
PENDINE COMMUNITY COUNCIL**

Temporary Clerk:

Janine Owen
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10/06/2021

To: All Members of Pendine Community Council

NOTICE OF ANNUAL GENERAL MEETING

I hereby summon you to attend a **VIRTUAL** meeting of the Annual General Meeting of Pendine Community Council at **6:00pm on Wednesday, 16th June 2021** for the transaction of the business outlined on the agenda below.

Janine Owen
Temporary Clerk

Members of the public are invited to attend. Please contact the Clerk for joining details.

AGENDA

1. Apologies
2. Declarations of Personal Interests
3. Election and installation of new Chairman 2021-2022
4. Election and installation of Vice-Chairman 2021-2022
5. To approve the Minutes of the last AGM meeting held on 9th September 2020 as a true record
6. Review of Committees
7. Review and re-adoption of existing policies and other governing documents of the Council
8. To consider and approve a new Publication Scheme for the Council.
9. Confirmation of arrangements for insurance cover in respect of all insurable risks
10. Review of the Council's and/or staff subscriptions to other bodies;
11. Dates, times and places of Meetings for 2021-22