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# TAFF’S WELL AND NANTGARW COMMUNITY COUNCIL

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| **Mr Adrian Isaacs**  **Clerk to the Council & Responsible Financial Officer** | Community Block **Ffynnon Taf Primary**  **Cardiff Road**  **Taff’s Well**  **CF15 7PR** Tel: 07949 309812E-Mail: TWNCC@hotmail.com |

**ANNUAL GENERAL MEETING OF TAFF’S WELL & NANTGARW COMMUNITY COUNCILTO BE HELD AT THE COMMUNITY HUB , FFYNNON TAF PRIMARY**

**Tuesday 16 th May 2023** **at 6.00**

1. **Apologies for absence**
2. **Declarations of Interest**

Members are reminded of their personal responsibility to declare any personal and/or prejudicial interest in any item of business in accordance with the Local Government Act 2000, the Council’s Constitution and the Code of Conduct for Councillors and the Clerk

1. **Appointment of Chairperson for the Municipal Year 2023/24**
2. **Appointment of Vice Chairperson for the Municipal Year 2023/24**
3. **To receive the minutes of the AGM held on 18th May 2022 .**
4. **Agreement of Members Allowances for 23/24 :**

* Chair Allowance ( no sum agreed for 22/23 )
* Vice-Chair Allowance ( no sum agreed for 22/23 )
* Basic Allowance of £156 , as specified by the Independent Remuneration Panel for Wales
* Consumables Allowance of £52 , as specified by the Independent Remuneration Panel for Wales

1. **Approval of Standing Orders , Financial Regulations & Risk Assessment Schedule**
2. **Date of Next meeting**

**13 June 2023**