

# **TAFF'S WELL AND NANTGARW COMMUNITY COUNCIL**

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## **ANNUAL GENERAL MEETING OF TAFF'S WELL & NANTGARW COMMUNITY COUNCIL TO BE HELD AT THE COMMUNITY HUB , FFYNNON TAF PRIMARY**

**Tuesday 14<sup>th</sup> May 2024 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
- 3. Appointment of Chairperson for the Municipal Year 2024/25**
- 4. Appointment of Vice Chairperson for the Municipal Year 2024/25**
- 5. To receive the minutes of the AGM held on 16th May 2023 .**

## **6. Agreement of Members Allowances for 24/25 :**

- Chair Allowance ( no sum agreed for 23/24 )
- Vice-Chair Allowance ( no sum agreed for 23/24 )
- 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

## **7. Approval of Standing Orders , Financial Regulations & Risk Assessment Schedule**