

# DUHONW COMMUNITY COUNCIL

Chairperson; Penny Jones  
Tel; 01982 553392

12 May 2021

The AGM of Duhonw Community Council followed by an Ordinary Meeting of the Council will take place on Thursday 27 May 2021 at Maesmynis Hall at 7.30pm.

These meetings will take place in the context of the Welsh Government Covid-19 Restrictions and the Health Protection (Coronavirus Restrictions Wales Regulations 2021)

**PLEASE OBSERVE SOCIAL DISTANCING RULES THROUGHOUT THE MEETINGS**

**DO NOT ATTEND THE MEETINGS IF YOU OR ANYONE IN YOUR HOUSEHOLD ARE SHOWING ANY CORONAVIRUS SYMPTOMS**

Business to be transacted is as set out in the agenda

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## AGENDA

- 1 Appointment of Clerk and RFO and approve stipend
- 2 Receive apologies
- 3 Confirm minutes of AGM held on 16 May 2019
- 4 Consider matters arising
- 5 Appoint officials for ensuing year
  - a) Chairperson
  - b) Vice-Chairperson
- 6 Receive and approve financial statement of accounts and governance statement for year ending 31 March 2021 (Copy enclosed)
- 7 Approve model standing orders and financial statement
- 8 Update register of member's interests
- 9 Complete councillors annual allowance 2020/21
- 10 Approve risk assessment
- 11 Any other business

# AGENDA

## For Ordinary Meeting following the AGM

- 1 Receive apologies
- 2 Receive declarations of interest
- 3 Approve minutes of meeting held on 12 January 2021
- 4 Matters arising

### 5 Finance 01 January – 13 May 2021

#### Receipts

Precept	734.00
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#### Expenditure

Maesmynis Hall	60.00
Wales Audit Office (External Audit)	339.25
A Skipper (Domain Renewal & Starter Plus Fee	57.22
One Voice Wales (Membership)	45.00
BIB Ltd (Insurance)	168.45

Balance in bank 1182.35

- 6 Date of next meeting
- 7 Any other business