



Coychurch Lower Community council

**The Forty Ninth Annual Meeting of the
COYCHURCH LOWER COMMUNITY COUNCIL
At the WILLIAMS MEMORIAL HALL,
On Tuesday the 10th of May 2021 at 7.00pm.**

AGENDA

1. To receive apologies for absence.
2. To appoint the Chair for 2022-23 and Sign the Declaration of Acceptance.
3. To approve the minutes from the council meeting on 12 April 2022
4. To appoint the Vice Chair for 2022-23
5. To formally adopt the Code of Conduct for 2022-23.
6. To formally adopt the Financial Regulations for 2022-23 and the new Bank Mandate
7. To formally adopt the Standing Orders for 2022-23
8. To appoint/confirm representatives for the following;
 - a) Llangrallo School Governor
 - b) BCBC Town & Community Forum
 - c) One Voice Wales.
9. To confirm the insurance arrangements for 2022-23
10. To confirm the internal auditor for 2021-2022 accounts
11. To approve continued membership of/subscriptions to:
 - (a) One Voice Wales
 - (b) Society of Local Council Clerks.
12. To Review the Inventory of Assets
13. To Review the Budget for 2022-23
14. To identify lead councillor/contact for, and update council on:
 - (a) Pavilion and Playing Field CAT
 - (b) Play Park
 - (c) Footpaths / ROWs
15. Party in the Park – costs and progress update
16. To agree the schedule of Council Meetings for 2022-23

M E Thomas, Clerk

3rd May 2022

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