

**CYNGOR CYMUNED PENTYWYN
PENDINE COMMUNITY COUNCIL**

Clerk/Clerc:
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14th May 2024

ANNUAL GENERAL MEETING AGENDA

To: All Members of Pendine Community Council

I hereby summon you to attend a meeting of Pendine Community Council at **7:00 pm on Wednesday 22nd May 2024 at The Coffee Shop** for the transaction of the business outlined on the agenda below.

Members of the public are invited to attend.

AGENDA

1. Apologies for absence.
2. Declarations of personal interest.
3. Annual Report.
4. Election and installation of Chair 2024/2025.
5. Election and installation of Vice Chair 2024/2025.
6. To sign as correct the minutes of Council meeting held on 17th April 2024 and the previous AGM minutes 16th June 2021.
7. Review of committees.
8. Review and readoption of existing policies and other governing documents of the council.
9. Representatives on external bodies.
10. Confirmation of arrangements for insurance cover in respect of all insurable risk.
11. Review of councillor/ staff subscriptions to other bodies.
12. Date, time and location of meetings for 2024/2025.
13. Council Finance- to include Annual Budget review; Audit status; and Special Responsibility payments.
14. ANPR Barriers update.
15. Motorhome park: Pricing, reviews, and future investments.
16. Pendine Community car park.
17. Hotrods.

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18. Planning matters.

19. Recognition and Thanks.

20. Any other business: