CYNGOR CYMUNEDOL TIERS CROSS COMMUNITY COUNCIL

Clerk/RFO Catrin Williams - 07557407190 tierscrosscc@yahoo.co.uk

Agenda for the Annual General Meeting to be held at Tiers Cross Chapel Schoolroom Thursday $\mathbf{1}^{st}$ September $\mathbf{2022} - 7:30pm$

IN ATTENDANCE

APOLOGIES

DECLARATIONS OF INTEREST

QUESTIONS FROM THE PUBLIC

ADOPT MINUTES OF THE PREVIOUS MEETING ON 9TH JUNE 2022

MATTERS ARISING

AGENDA

- Election of Chair and Vice Chair
- Review of Internal Controls
- Report following traffic meeting with PCC
- Update on bin and notice board, Thornton
- Previous plans for Old Bulford Road

PLANNING MATTERS

CORRESPONDENCE

- Email from Mr Shepherd re: the Well, Thornton
- Email from PCC regarding Councillor training
- Letter PCC regarding Governors for Waldo Williams School

FINANCIAL MATTERS

- Annual Financial Report
- Update on Audit
- Barclays Mandate
- Invoices for approval
 - o Defib
 - o OVW Course Cllr Cleaver
 - o Clerks Salary
 - o Clerks stationery and mileage
- Summary of transactions

MEMBERS REQUESTS

DATE OF NEXT AGM – May 2023

DATE OF NEXT MEETING – 6th October 2022

THE PUBLIC ARE WELCOMED TO ATTEND THE MEETING

Please contact the Clerk for joining instructions