### 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 4<sup>th</sup> May 2023 – 7:30pm

**IN ATTENDANCE** 

**APOLOGIES** 

**DECLARATIONS OF INTEREST** 

**QUESTIONS FROM THE PUBLIC** 

ADOPT MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING ON 1ST SEPTEMBER 2022

ADOPT MINUTES OF THE PREVIOUS MEETING ON 6<sup>TH</sup> APRIL 2023

**MATTERS ARISING** 

### **AGENDA**

- Election of Chair and Vice Chair
- Review of Internal Controls
- Update following Eco Park Stakeholder meeting

# **PLANNING MATTERS**

• 22/1097/PA – Willowood, Upper Thornton

### CORRESPONDENCE

• Andrew Scott Newsletter

## **FINANCIAL MATTERS**

- Annual Financial Report
- Invoices for approval
  - Insurance
  - o Clerks Salary
- Summary of transactions

## **MEMBERS REQUESTS**

DATE OF NEXT AGM – MAY 2024

DATE OF NEXT MEETING – 1<sup>ST</sup> JUNE 2023

THE PUBLIC ARE WELCOMED TO ATTEND THE MEETING