

MINERA COMMUNITY COUNCIL

NOTICE OF ANNUAL MEETING

The Annual Meeting of Minera Community Council will be held on Wednesday 17 May 2023 at 7pm at The Tyn y Capel, Minera, to transact business as detailed in the following agenda:

- 1 To open the meeting
- 2 To receive apologies for absence
- 3 To ratify the minutes of the Annual Meeting held 18th May 2022
- 4 To elect a Chair
- 5 To receive the Chair's declaration of acceptance of office
- 6 To elect a of Vice-Chair
- 7 To elect a School Governor
- 8 To elect a Press and Media Officer
- 9 To approve published policies, including any amendments
- 10 To adopt the Standing Orders of the Council, including any amendments
- 11 To review the risk assessment of the Council
- 12 To complete the register of Councillors' interests

Residents of the Minera ward who wish to attend the meeting should contact the Clerk (07506 205907 / mineracc@gmail.com) for further details.