



## ***Newcastle Higher Community Council Cyngor Cymuned Castellnewydd Uwch***

**The Clerk summons all Councillors to attend an Annual General Meeting of the Full Council  
To be held at Pen-y-Fai Church in Wales Primary School at 6.30pm**

1. To receive apologies
2. To elect a Chairperson for the year 2023/2024
3. To receive the declaration of acceptance of office for the position of Chairperson
4. To elect a Deputy Chairperson for the year 2023/2024
5. To receive declarations of interest in respect of the business to be transacted
6. To consider nominations for committee membership
  - a. Staffing Committee
  - b. Maintenance Committee
  - c. Wellbeing Committee
  - d. Audit, Finance, and Policy Committee
7. To consider amendments to current Committee Terms of Reference
8. To confirm meeting dates for Committees
9. To confirm representation on external bodies
  - a. One Voice Wales Area Committee
  - b. Bridgend Town and Community Council Forum
10. To consider annual review of the following items:
  - a. To consider Clerk subscription to SLCC
  - b. To review bank signatories for the remaining term of office
11. To consider Councillor remuneration in line with the Independent Review Panel for Wales (IRPW) publications
12. To determine the time and place of the Council's Ordinary Meetings (to include the next Annual General Meeting)

Signed  
Locum Clerk