

**DISSERTH AND TRECOED COMMUNITY COUNCIL
CYNGOR CYMUNED DISERTH A THREGOED**

You are summoned to attend the Annual General Meeting will be held on Tuesday 8th May
2018, commencing at 7.00pm at the Howey Village Hall

Jane Johnston
Clerk

AGENDA

- 1. Apologies**
- 2. Appointment of Officers: Election of Chairman**
- 3. Appointment of Officers: Election of Vice Chairman**
- 4. Confirmation of Bank Signatories (4)**
G Price, S Richardson, H Harwood, D Morgan, P Deakin

- 1. Declaration of Interest :**

Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members' Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) (Forms available from Clerk)

- 2. Minutes of the Meeting held on 10th April 2018**
- 3. Information from Minutes**
- 4. Correspondence**
 - a) Powys County Council – Adoption of LDP
 - b) Men's Shed – Grant Application
- 5. Planning Applications**
- 6. Finances**
 - a) Zurich Insurance – Renewal - £257.60
 - b) Audit 2017/18 – Approval of Sections 1 & 2
 - c) National Pay Award - Clerk
- 7. General Data Protection Regulation (GDPR)**
 - a) Security & Confidentiality Policy (Draft for approval)
 - b) GDPR Fee & Member's Training Tues 29th May – 6pm – 8pm
 - c) Microshade VSM – Computer Audit & Data Protection Officer Service.

- 8. County Councillor's Report**
- 9. Public Questions (please see overleaf)**
- 10. Any Other Business**

Disserth & Trecoed Community Council

Public Speaking Procedure – Introduced 13th December 2011

The following criteria should be followed:

- a) If there are a number of the public in attendance each address would be limited to 3 minutes per person.
- b) All questions and answers addressed through the Chair.
- c) If on the same topic, then two people to represent the whole group.
- d) May put any relevant question to the Council or Community Councillor.
- e) There will be no discussion in answering the question or visa versa.
- f) Where the six month rule applies, the question may be put, an answer shall be given providing it had already been discussed and any new fact relating to that topic an explanation of Rule 36 and whether Special Reasons apply or are requested by a Councillor.