

Cyngor Cymuned Llandudoch

St. Dogmaels Community Council

The Annual Meeting of the Council will take place at 7pm on 3rd September 2020 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Cllrs are summoned to deal with the following agenda.
The Code of Conduct, Standing and Financial Orders will apply.

Members of the public and press who wish to attend the virtual meeting can find the log in details at the link below.

Supporting documents can be found at <http://stdogmaels.org/agenda/>

S E Davies

27.08.20

1. Election of Chairman

Chairman, Cllr F Coates, will conduct the election. The Chairman has an original vote and deciding vote. Once the election proceedings have taken place Cllr Coates will stand down, unless re-elected.

2. Chairman's Declaration of Acceptance of Office

The newly elected Chairman will sign his/her Declaration of Acceptance of Office observed by the Clerk. The document will then be forwarded to the Clerk for her signature

3. Apologies for Absence

4. Declarations of Interest

5. Confirmation of Minutes of 23.5.19

6. Confirmation of Order of the Agenda and identification of any items which might be resolved for confidential session

7. Election of Vice-Chairman

The Vice-Chair is not required to sign a declaration of acceptance of office.

8. Election to Committees / Working Parties / Other Bodies

Election to Committees

	Chair	Councillors
Highways	Cllr E Rees	J Martin, J Hutchings, M Kendall, P Hutchings, J Hutchings, G Wislocka, R Davies, CC M James
Playground		Dissolved all duties taken on by Full Council
Flooding and Flood Impact	Cllr F Coates	J Martin, P Hutchings, M Kendall, G Wislocka, CC M James

Election to Working Parties

	Chair	
Village housing (dormant)		Cllrs J Martin, CC M James, P Hutchings
Emergency Planning		Cllrs G Wislocka, P Hutchings, F Coates, CC M James
Landslip		Cllrs J Martin, J Hutchings, G Wislocka, F Coates, CC M James, Clerk
Public Conveniences		Cllrs P Hutchings, J Hutchings, E Rees, J Martin, M Kendall, CC M James, Clerk

Appointments to Other Bodies on Behalf of Community Council

Cllr E Rees School Governor, One Voice Wales
Cllr F Coates Teifi Fairways Committee, Strong Roots, Over 50s, Cardigan Hospital League of Friends

Association with Other Bodies Noted for Ease of Community Council Liaison

Cllr J Martin Twinning Assoc, Trustee Hall, Cymdeithas
Cllr M Thomas Eisteddfod, Trustee Coach House, Hall, Hanes Llandoch

Cllr G Wislocka Cymdeithas Llandudoch, St Dogmaels Footpaths Assoc
Cllr F Coates Good Neighbours, Church Warden

Cllrs may request to join Committees during the year. No Committee may be made of up all serving Cllrs

9. Confirmation of Standing Orders/Financial Regulations/Code of Conduct/Policies

To confirm Standing Orders and Financial Regulations and Council policies (available at: <http://stdogmaels.org/policies/>)

10. To Confirm Signatories to the Accounts

Cllrs F Coates, E Rees, M Thomas, J Hutchings

New account (when opened)

Cllr F Coates and Cllr J Hutchings