



Meeting

Members of the St Nicholas with Bonvilston Community Council are summoned to attend the **AGM** of the council, to be held remotely, on **Wednesday 30th December, 2020 at 7:30 pm**. Members of the public are welcome, and encouraged, to observe proceedings.

The meeting will be held remotely in accordance with the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

Agenda

1. To receive apologies for absence
2. To receive declarations of interest
3. To review the following documents:
 - a. Standing Orders
 - b. Social Media Policy
 - c. Welsh Language Policy
 - d. Risk Management Policies
 - e. Financial Regulations
 - f. Financial Assistance Policy
4. To consider:
 - a. Councillor Expenses Policy
5. To approve the report of the Annual Accounts of 2019/20
6. Election of an Internal Auditor
7. Confirmation of representatives to outside bodies
8. Closure of AGM

Cllr Ian Perry

Chair – St Nicholas with Bonvilston Community Council

Supporting Documentation

Amendments to the Standing Orders

Text proposed to be removed is shown with strikethrough – new text is in red.

1 t

Excluding motions moved under standing order 1(r), the contributions or speeches by a councillor shall relate only to the motion under discussion and shall not exceed ~~2~~ **5** minutes without the consent of the chairman of the meeting.

3 i

~~[A person shall stand when requesting to speak and when speaking (except when a person has a disability or is likely to suffer discomfort)]~~ OR [A person shall raise his **their** hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort)]. The chairman of the meeting may at any time permit a person to be seated when speaking.

3 l

~~Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent.~~

EMPTY

5 c

If no other time is fixed, the annual meeting of the Council shall take place at ~~6pm~~ **7pm**

7 a

A resolution shall not be reversed within six months except either by a special motion, which requires written notice by at least (**3**) councillors to be given to the Proper Officer in accordance with standing order 9, or by a motion moved in pursuance of the recommendation of a committee or a sub-committee.

9 b

No motion may be moved at a meeting unless it is on the agenda and the mover has given written notice of its wording to the Proper Officer at least ~~7~~ **4** clear days before the meeting. Clear days do not include the day of the notice or the day of the meeting



13 CODE OF CONDUCT AND DISPENSATIONS

See also standing order ~~3(s)~~. 3(t)

13 b

All councillors ~~and non-councillors of the SNBCC~~ with voting rights shall undertake training in the ~~face to face~~ Code of Conduct as soon as is reasonably practicable from the date of the Clerk's receipt of their completed acceptance of office form.

The Proper Officer shall:

- i. at least three clear days before a meeting of the council, a committee or a sub-committee:
 - serve on councillors by ~~delivery or post at their residences a signed~~ a summons by email confirming the time, place and the agenda; and

All 20 instances of the word 'his', to be replaced with the word "their".

Social Media Policy

Document for consideration provided separately.

Financial Assistance Policy

Proposal to reinsert the following line under 'Section 3' of the Financial Assistance Policy as the money is available for small, local concerns:

'Applicants can only apply if they have less than £#,### of their own funds available to them'

