

## **SHIRENEWTON COMMUNITY COUNCIL**

**Community Councillors are summoned to attend the Annual Meeting of the Council at Shirenewton Recreation Hall on Monday 11<sup>th</sup> May 2026 at 7pm**

**If members of the public wish to attend the meeting in person or remotely via Microsoft Teams, please contact the Clerk on [shirenewtoncc@gmail.com](mailto:shirenewtoncc@gmail.com) at least 3 days prior to meeting**

### **Agenda**

- 1. To elect the Chairman of the Council 2026/27 and to receive the Chairman's Declaration of Acceptance of Office**
- 2. To elect the Vice Chairman of the Council 2026/27 and to receive the Vice Chairman's Declaration of Acceptance of Office**
- 3. To receive apologies for absence**
- 4. To receive any declarations of interest from Members**
- 5. Outgoing Chair's Report on 2025/26**
- 6. To approve and adopt the Standing Orders for Shirenewton Community Council**
- 7. To approve and adopt the Financial Regulations for Shirenewton Community Council**
- 8. To note the appointed Internal Auditor P Brabon (Minute 5253 13<sup>th</sup> April 2026)**
- 9. To review Committee Structures and to appoint members to serve on the under mentioned Committees 2026/27:**
  - (a) One Voice Wales (2 reps)**
  - (b) Shirenewton Recreation Association (2 reps)**
  - (c) Monmouthshire County Planning (3 Councillors)**
  - (d) Monmouth Newport Area Committee (2 Councillors)**
  - (h) Footpaths Officer (1 Councillor)**
  - (i) Environment and Development Officer (1 Councillor)**
  - (j) MoD Joint meetings (2 Councillors)**
  - (h) Approve additional signatories for Bank account.**
- 10. To appoint members, including the Chairman, to serve on the Staffing Panel**
- 11. To appoint members, including the Chairman, to serve on the Appeals Committee**
- 12. To review the Council asset register**
- 13. To review the Council insurance policy and discuss/decide on alterations**
- 14. To review and decide on amendments to Council policies –**
  - a) Complaints policy**

- b) Financial Risk Assessment**
  - c) Code of Conduct – Dignity at Work**
  - d) Freedom of Information Publication Scheme**
  - e) Equality & Diversity**
  - f) Health and Safety**
  - f) Local Resolution Protocol**
  - g) Information and Data Protection Policy**
  - h) Retention and Disposal of Documents**
  - i) Removable Media**
  - j) Social Media**
  - k) Website Accessibility Statement**
- 15. To review arrangements (including legal agreements) with other local authorities, not-for-profit bodies, and businesses.**
- a) Solar Farm**
  - b) Subscription/Membership to SLCC and One Voice Wales**
  - c) Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972 or the power of well-being – wreaths and annual local organisations grant scheme**
- 16. To fix the dates and times of ordinary meetings of the Council and Committees for the ensuing year**