



**Michaelston-le-Pit and Leckwith  
Community Council**

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**Cyngor Cymunedol Llanfihangel-Y-Pwll  
a Lecwydd**

## **NOTICE**

**You are hereby summoned to attend the Annual Meeting of Michaelston-le-Pit and Leckwith Community Council to be held in the Old Library, Parish Hall, Dinas Powys, on Tuesday, 17 May 2022 at 7pm, to discuss the following business.**

### **AGENDA**

1. Apologies for Absence
2. Election of Chairman of the Community Council for the Year 2022-23
3. Election of Vice Chairman for Community Council for the Year 2022- 2023
4. Declaration of Interests
5. To consider Co-option candidates
6. To consider re-adopting Michaelston-le-Pit & Leckwith Community Council's Standing Orders
7. To consider re-adopting Michaelston-le-Pit & Leckwith Community Council's Financial Risk Management Policy
8. To consider re-adopting Michaelston-le-Pit & Leckwith Community Councils proposed Financial Regulations
9. To confirm Minutes of the meeting held on Tuesday, 29 March 2022
10. Matters arising from Minutes
11. Finance
  - a) To approve the Annual Return and Governance Statement for 2021-22
  - b) To authorize and confirm the payments of accounts and financial position of council for end of financial year;  
31<sup>st</sup> March 2021 and  
4<sup>th</sup> May 2021
12. Planning
  - a) Update - Brynwell Farm – Proposed Solar Panel Farm
  - b) Update - UH Llandough – Proposed Planning for 'Health Meadow'
13. Training for Councillors
14. Correspondence
15. Matters which the Chairman and other Members may wish to bring before Council
16. Date of the next meeting – Tuesday, 19<sup>th</sup> July 2021

J Haigh  
Clerk  
Michaelston-le-Pit & Leckwith Community Council