



Draethen, Waterloo and Rudry Community Council  
Rudry Parish Hall  
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**Date: 19<sup>th</sup> May 2025**

**To:** The Members of Draethen, Waterloo and Rudry Community Council

You are summoned to attend the 'ANNUAL GENERAL MEETING' of Draethen, Waterloo and Rudry Community Council to be held at Rudry Parish Hall, Rudry on Tuesday 27<sup>th</sup> May 2025, at 6.00 pm in person or via a remote application by prior arrangement (of at least 3 days' notice) with the Clerk. If you are unable to attend, please send your apologies to [clerk@dwrcouncil.co.uk](mailto:clerk@dwrcouncil.co.uk) prior to the meeting.

The business to be transacted is set out in the agenda below.

Yours sincerely

Myra Osborn  
Clerk to the Council / Proper Officer

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## **AGENDA**

1. **Appoint the Chairperson of the Council.** The appointment will be for the year to April 2026.
2. **Appoint the Vice-Chairperson of the Council.** The appointment will be for the year to April 2026.
3. **Apologies**
4. **Declarations of Interest**
5. **Minutes**  
To receive the minutes of the Annual General Meeting that was held on 28<sup>th</sup> May 2024. The minutes were agreed and signed at the following Ordinary Meeting held on 25<sup>th</sup> June 2024.
6. **Standing Orders** To review and adopt the Council's Standing Orders for the ensuing year 2025-26.

**7. Policy Documents** To review and adopt the Council's Policy Documents for the ensuing year 2025/26.

- Revised Financial Regulations 2025
- Training and Development Policy
- Grants and Financial Assistance Policy
- Grant Application Form
- Social Media Policy
- Lone Worker Policy
- Disciplinary-Grievance Policy

**8. Appoint Representatives to Outside Bodies**

To appoint representatives for the ensuing year 2025/26/

**9. Cycle of Meetings**

To consider and approve the suggested cycle of meetings for 2025/26/

