



Draethen, Waterloo and Rudry Community Council
Rudry Parish Hall
Rudry
Caerphilly
CF83 3DF

Email: clerk@dwrCouncil.co.uk
Website: www.dwrCouncil.co.uk

Date: Tuesday, 19 May 2026

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, 26 May 2026 at 6.00pm**, 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 prior to the meeting.

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

Yours sincerely

A handwritten signature in black ink that reads 'J Thomas'.

Jessica Thomas
Clerk

AGENDA

- 1. Appoint the Chairperson of the Council for the municipal year May 2026 to April 2027.**
- 2. Appoint the Vice-Chairperson of the Council for the municipal year May 2026 to April 2027.**
- 3. Apologies/Introductions**
- 4. Declarations of Interest**
- 5. Minutes**
To receive the minutes of the Annual General Meeting that was held on **Tuesday, 27 May 2025.**

6. Policy Documents

To review and adopt the Council's Policy Documents for the ensuing year 2026/27.

- Disciplinary-Grievance Policy
- Document Retention Policy
- Financial Regulations
- Grant Application Form
- Grants and Financial Assistance Policy
- Lone Worker Policy
- Risk Management
- Social Media Policy
- Standing Orders
- Training and Development Policy

7. Appoint Representatives to Outside Bodies

To appoint representatives for the ensuing year 2026/27

8. Cycle of Meetings

To consider and approve the suggested cycle of meetings for 2026/27.