**Personnel Committee**

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| **Held At / Via:** | **Multi-Location Meeting** – **Llangyfelach Church Hall**, Heol y Geifr, Llangyfelach, SA5 7JD **&** **Microsoft Teams** |

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| **At:** | **5.30 pm on Thursday, 10 February 2022** |

**Note:** To access the meeting remotely via Microsoft Teams, please contact the Clerk at [llangyfealchcc@outlook.com](mailto:llangyfealchcc@outlook.com) no later than 1 hour before the meeting for the invitation link.

**Agenda**

1. **Election of Chair for the Municipal Year 2021-2022.**
2. **Election of Vice Chair for the Municipal Year 2021-2022.**
3. **Apologies for Absence.**
4. **Disclosures of Personal & Prejudicial Interests.**

In accordance with the provisions of the Code of Conduct (adopted at the Annual Meeting of Llangyfelach Community Council on 12 May 2016. Minute 32 refers).

**Note:** Members are requested to identify the Agenda Item / Minute Number and Subject Matter that their interest relates and whether they Withdrew from the Meeting whilst the matter in which their interest relates).

1. **Minutes.**

To approve & sign as a correct record the Minutes of previous Meeting(s).

1. **Exclusion of the Public.**
2. **Appraisal of the Clerk.**



**Huw Evans**

**Clerk to the Community Council**

**2 February 2022**

**Personnel Committee**

**Llangyfelach Community Councillors x 4 (Quorum 3)**

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| Chair of Council  (Currently Mike Glover) | Vice Chair of Council  (Currently Mark Tribe) |
| Chair of Finance Committee | Councillor Paul Baker |