

CYNGOR CYMUNED LLANGYNIDR COMMUNITY COUNCIL

TERMS OF REFERENCE – Finance Committee, Planning Committee, Human Resources Committee, Rights of way and Local List Committee) and Environment Committee.

This document should be read with the Standing Orders of Llangynidr Community Council

MEMBERSHIP

The committee will consist of council members appointed at the AGM each year. The Committee will be supported by the Clerk to the Council as per Standing Orders.

The Committee may invite other council members or anyone else they may consider appropriate to attend a meeting(s) to contribute to their discussions.

REMIT

Finance Committee – to provide guidance to the council on remuneration, costs, audit, income, risk assessment, reserve assessment, budget and precept.

Planning Committee – to provide the Council with guidance on any planning application or matter.

Human Resources Committee – to advise the Council on any matter pertaining to it's employee, or prospective employees.

Environment Committee – to advise the Council on all matters pertaining to the environment. To represent Council on outside bodies concerned with the environment including energy efficiency and active travel. Not active.

Rights of Way and Local List Committee – to advise the Council on all matters pertaining to Rights of Way and in addition to take decisions on behalf of the council to protect the wash lanes and other heritage sites selected for the local list for Llangynidr. This to have no budgetary responsibility.

EFFECTIVENESS

The Committee and sub-committee shall annually review its terms of reference and its own effectiveness and recommend any necessary changes to the Council.

AUTHORITY

The Committee are delegated by the Council to:

- ! Investigate any activity within its terms of reference
- ! Seek any information that it requires from employees who are directed to co-operate with any request made by the Committee
- ! Advise the Council on any subject within the remit.

QUORUM

Quorum for meetings will be three voting members. This may include invited Council members.

MEETINGS

The Committees will meet as required by Council.

SIGNED:- Chair of Llangynidr Community Council Date: