

Llanwrthwl Community Council

Chairman: Nicola Jones
Tel: 01597 811561

Clerk: Megan Price
Brongarth
Llanafanfawr
Builth Wells
LD2 3PH

Tel: 01591 620640 / 07980 154686

The Annual General Meeting of the above Community Council will be held at Llanwrthwl Village Hall on **Monday 09 May 2016** at 7.30 pm.

Business to be transacted is as set out in the agenda.

Megan Price
Megan Price
(Clerk)

AGENDA

1. To receive apologies
- 2 To confirm minutes of A G M meeting held on 11 May 2015.
- 3 To consider matters arising.
- 4 Appoint officers for ensuing year
 - a) Chairperson
 - b) Vice Chairperson
- 5 Receive statement of accounts for year ending 31 March 2016 *(copy enclosed)*
- 6 Appoint representatives to serve on the following organisations
 - a) Smithfield Trust
 - b) One Voice Wales Area Meetings
- 7 Review Clerk's Stipend
- 8 Asset Register and valuation of Village Hall
- 9 Approve Payments
 - a) Llanwrthwl Village Hall
 - b) Insurance
- 10 Any other business

Llanwrthwl Community Council

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Tel: 01597 811561

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April 2016

A meeting of the above Community Council will be held at Llanwrthwl Village Hall on
Monday 09 May 2016 following AGM

If you are unable to attend please contact the Clerk.
Business to be transacted is as set out in the agenda.

Megan Price

Megan Price
(Clerk)

AGENDA

1. To receive apologies
2. To receive any declarations of interest from members relating to items to be considered on the agenda.
3. To confirm minutes of meeting held on 07 March 2016
4. To consider matters arising.
 - a) Highways Issues
5. Community Energy Projects
6. Finance
08 March – 23 April 2016

Community Account
Expenditure

Clerk's Stipend & Expenses	994.80
One Voice Wales (Membership)	28.00

Balance in bank

Community Account	175.14
Repairs Account	1720.59

Website Account	500.76
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8 Attendance at outside meetings

9 Correspondence (if any)

11 Any other business

12 Confirm date of next meeting Monday 11 July 2016 Llanwrthwl Village Hall.
8.00 pm.