

Llanwrthwl Community Council

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 15 May 2017** at 7.30 pm.
Business to be transacted is as set out in the agenda.

m. Price
Megan Price
(Clerk)

AGENDA

1. To receive apologies
- 2 To confirm minutes of A G M meeting held on 09 May 2016.
- 3 To consider matters arising.
- 4 Appoint officers for ensuing year
 - a) Chairperson
 - b) Vice Chairperson
- 5 Complete declarations of acceptance of office
- 6 Co-option for three vacancies
- 7 Receive statement of accounts for year ending 31 March 2017
- 8 Appoint representatives to serve on the following organisations
 - a) Smithfield Trust
 - b) One Voice Wales Area Meetings
- 9 Review Clerk's Stipend 2017/18
- 10 Asset registered for Llanwrthwl Village Hall
- 11 Approve Payments
 - a) Llanwrthwl Village Hall
 - b) Insurance
- 12 Any other business

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April 28 2017

A meeting of the above Community Council will be held at Llanwrthwl Village Hall on **Monday 15 May 2017** following AGM.

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

m. 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 13 March 2017
- 4 To consider matters arising.
 - a) Highways Issues
 - b) LDP Consultation
- 5 Finance
13 March – 28 April 2017

Community Account
Expenditure

Advert (Adoption of Code of Conduct)	25.32
Clerk's Stipend & Expenses	1110.40

Balance in bank

Community Account	71.48
Repairs Account	1721.57
Website Account	249.94

6 Set budget for 6 months

7 Attendance at outside meetings

8 Correspondence (if any)

a) Training Sessions

9 Any other business

10 Date of next meeting Monday 10 July 2017 Llanwrthwl Village Hall 8.00pm.