

Llanwrthwl Community Council

Chairman: Paul Booth
Tel; 01597 810393

Clerk: Megan Price
Brongarth
Llanafanfawr
Builth Wells
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Tel: 01591 620640 / 07980 154686

The Annual General Meeting of the above Community Council will be held at Llanwrthwl Village Hall on **Monday 13 May 2019** at 7.30 pm.
Business to be transacted is as set out in the agenda.

Megan
Megan Price
(Clerk)

AGENDA

1. To receive apologies
- 2 To confirm minutes of A G M held on 14 May 2018.
- 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 2019

- 6 Approve Model Standing Orders

- 7 Appoint representatives to serve on the following organisations
 - a) Smithfield Trust
 - b) One Voice Wales Area Meetings

- 8 Review Clerk's Stipend 2019/20

- 9 Asset register for Llanwrthwl Village Hall

- 10 Approve Payments
 - a) Llanwrthwl Village Hall
 - b) Insurance