

LLANGORS COMMUNITY COUNCIL

Chairman: Cllr C Preece

Vice Chair: Cllr R Doylend

Clerk: Judith Phillips

Tel: 01874 658869

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AGENDA FOR THE ANNUAL GENERAL MEETING OF THE COMMUNITY COUNCIL TO BE HELD ON TUESDAY 14th MAY 2019 7:00p.m. at LLANGORS YOUTH & COMMUNITY CENTRE

- 1) Apologies for Absence
- 2) Appointment of Chairperson for the ensuing year and declaration of acceptance of office
- 3) Vacancy and appointment of new member for Llanfihangel Talyllyn Ward
- 4) Appointment of Vice Chairperson for the ensuing year
- 5) Minutes of the last AGM on 8th May 2018
- 6) Matters Arising from those minutes
- 7) Annual Financial Report and approval of Annual Accounts
- 8) Appointment of Internal Auditor following advertisement for vacancy
- 9) Appointment of representatives to serve on the following committees & external bodies: -
 - a. Llangors CIW Primary School Governor
 - b. One Voice Wales
 - c. St. Paulinus Churchyard Burial Board
 - d. Llanfihangel Talyllyn & Llanywern Village Hall Committee as Custodial Trustees
 - e. Llangors Lake Advisory Group Committee
 - f. Discover Llangors & Bwlch Group
 - g. Brecon to Hay Train/Bike Line Steering Group
 - h. Llangors Community Shop Committee
 - i. LCC Planning Committee
 - j. LCC Glebe Community Field Working Party
 - k. LCC Llangors Playing Field Working Party
 - l. LCC/Llangors School Governors Liaison Group/Working Party
- 10) Confirmation of Councillors with designated responsibilities within LCC
 - a) To sign Bank Reconciliations quarterly
 - b) Asset Inspections: Llangors Ward & Llanfihangel Talyllyn Ward
 - c) Health & Safety Inspections Glebe Community Field
- 11) Agree Burial Board charges for St. Paulinus Churchyard
- 12) Agree meeting schedule – continue bi-monthly or change to monthly.
Bi-monthly dates 9/7/19,10/9/19,12/11/19,14/1/20,10/3/20,12/5/20.

Clerk.....

Names of members of the public attending this meeting and any matters they raise in the meeting will be recorded in the public minutes of the Council. Minutes are published on the Community Council webpage www.llangors.org.uk Should any person attending have a valid reason for this process not to take place the Clerk should be notified of the matter before commencement of the meeting.

