



Clerk: Judith Phillips Tel: 01874 658869 Email: clerk@llangors.org.uk
Chairman: Cllr C Preece Vice Chair: Cllr S Bailey

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE COMMUNITY COUNCIL
TO BE HELD ON TUESDAY 12TH MAY 2020 7:00PM
DUE TO COVID-19 THE MEETING WILL BE HELD REMOTELY**

- 1) Coronavirus Covid-19. Adopt WG Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020
- 2) Apologies for Absence
- 3) Appointment of Chairperson for the ensuing year and declaration of acceptance of office
- 4) Appointment of Vice Chairperson for the ensuing year
- 5) Minutes of the last AGM on 14th May 2019
- 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 Governing Body
 - b. Llangors Lake Advisory Group Committee
 - c. Discover Llangors & Bwlch Group
 - d. Llangors Community Shop Committee
 - e. Llanfihangel Talyllyn & Llanywern Village Hall Committee as Custodial Trustees
 - f. Brecon to Hay Greenway Steering Committee
 - g. One Voice Wales
 - h. St. Paulinus Churchyard Burial Board
 - 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 14/7/20, 8/9/20, 10/11/20, 12/1/21, 9/3/21, 11/5/21.

Clerk.....

Members of the public wishing to join remote meetings to speak about an agenda item need to contact the Clerk no later than 5pm on the day prior to the meeting in order to put arrangements in place. The Community Council will do its very best to accommodate the request, however due to variable digital resources it cannot guarantee successful outcomes. It is recommended that any matters that need to be raised are emailed to the Clerk or Councillors in advance of the meeting so that it can be discussed and a subsequent response provided.

Names of members of the public who do join this meeting and any matters they raise will be recorded in the public minutes of the Council. These are published on the webpage www.llangors.org.uk