

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

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE COMMUNITY COUNCIL TO BE HELD ON TUESDAY 10TH MAY 2022 7:00PM AT LLANGORS YOUTH & COMMUNITY CENTRE

- 1) Declarations of Acceptance of Office for all elected councillors following 2022 election process
- 2) Code of Conduct, General Dispensations, Powers & Duties, Bring Your Own Device & Cyber Security guidance
- 3) Apologies for Absence
- 4) Appointment of Chairperson for the ensuing year and declaration of acceptance of office
- 5) Appointment of Vice Chairperson for the ensuing year
- 6) Minutes of the last AGM on 11th May 2021 as approved on 13/7/21, for information only
- 7) Annual report for the Council from the Chair for 2021/22 Cllr Bailey
- 8) Annual Financial Report and approval of Annual Accounts Clerk
- 9) Appointment of Internal Auditor for the ensuing year
- 10) 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. Siop Llangors Shop Committee
 - e. Llanfihangel Talyllyn & Llanywern Village Hall Committee as Custodial Trustees
 - f. Brecon to Hay Greenway Steering Committee
 - g. One Voice Wales
 - h. Llangors Community Broadband Team
 - i. St. Paulinus Churchyard Burial Board
 - j. LCC Planning Committee
 - k. LCC Glebe Community Field Working Party
 - I. LCC Llangors Playing Field Working Party
- 11) 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
- 12) Process for co-option for vacant seats I in Llanfihangel Talyllyn Ward, 2 in Llangors Ward

Clerk	
Members of the public are welcome to attend this meeting. To join meetings remotely please contact the Clerk no later than 5pm on the day prior to the meeting in order to put arrangements in place. Papers referred to on this agenda are available on request to the Clerk.	
Names of members of the public attending the meeting and matters they raise will be recorded in the public minutes of the Council which are published on the website: www.llangors.org.uk	

13) Agree meeting schedule – continue bi-monthly or change to monthly. Bi-monthly dates 12/7/22, 13/9/22, 8/11/22, 10/1/23, 14/3/23, 9/5/23.