

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE COMMUNITY COUNCIL
TO BE HELD ON TUESDAY 14TH MAY 2024 7:00PM
AT LLANGASTY PARISH HALL & REMOTE ACCESS VIA ZOOM**

All members of the Council are requested to attend this meeting. Car sharing is encouraged.

- 1) Welcome and participation rules for the meeting – Chair
- 2) Apologies for Absence
- 3) Confirmation of appointment of Chairperson for the ensuing year and declaration of acceptance of office
- 4) Confirmation of appointment of Vice Chairperson for the ensuing year
- 5) Minutes of the last AGM on 9th May 2023 as approved on 13th June 2023. For information only.
- 6) Annual report for the Council from the Chair for 2023/24
- 7) Annual Financial Report and approval of Annual Accounts
- 8) Appointment of Internal Auditor for the ensuing year
- 9) Appointment of representatives to serve on the following committees, working parties & 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 Lake Invasive Species group
 - i. Cwmdu & District CC Joint Council group
 - j. Talybont CC Joint Council group
 - k. St. Paulinus Churchyard Burial Board
 - l. LCC Planning Committee
 - m. LCC Glebe Community Field Working Party
 - n. LCC St. Paulinus Churchyard Working Party
 - o. LCC I.T. Working party
 - p. LCC Employment Working Party
- 10) Confirmation of Councillors with designated responsibilities within LCC
 - a. Overall responsibility for Health & Safety

- b. Health & Safety Inspections of Assets: 1) Glebe Community Field, 2) Llangors Ward assets, 3) Llanfihangel Talyllyn Ward assets, 4) Llangors bus shelter maintenance
- c. To sign Bank Reconciliations quarterly
- d. To attend PCC quarterly T&CC meetings
- e. Overall responsibility for Payroll

11) Agree full council monthly meeting schedule and discuss option to return to bi-monthly.

List of dates with current monthly arrangements:

June 11/06/24

July 9/07/24

August 13/8/24

September 10/9/24

October 8/10/24

November 12/11/24

December 10/12/24

January 14/01/25

February 11/02/25

March 11/03/25

Clerk.....

Members of the public are welcome to attend this meeting. To join meetings remotely via Zoom please contact the Clerk no later than 4pm on the day of 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