



## Llanharry Community Council Cyngor Cymuned Llanhari

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08 May 2017

Dear Councillor,

I wish to confirm that the ANNUAL MEETING of LLANHARRY COMMUNITY COUNCIL will be held at 7.15 p.m. WEDNESDAY 17<sup>th</sup> MAY 2017 AT THE AMBULANCE HALL, BIRCHGROVE, LLANHARRY.

Yours faithfully  
For and on behalf of the Chairman

Gill Lewis  
Clerk

### AGENDA

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1. Election of Chairman.
2. Appointment of Vice-Chairman.
3. To receive declarations of Acceptance of Office.
4. To receive any apology for absence from the meeting, (Standing Order 20 Para. B).
5. To receive disclosures of personal interest and the nature thereof.
6. Consideration of fixing the Chairmen's allowance.
7. To confirm and sign the Minutes of the previous Annual Meeting held on 11 May 2016.
8. Appointment or re-appointment of Members to serve on outside bodies.
  - a. Police Consultative Committee. (Chairman)
  - b. School Governor – Llanharri Primary School. (Councillor J Dilworth)
  - c. The Allotment & Recreation Ground Charity, Ystradowen (Councillor R Williams)
9. Appointment or re-appointment of any standing Committees or Sub-Committees:
  - a. Finance,
  - b. Burial Grounds,
  - c. Playing Field,
  - d. Footpaths,
  - e. Audit;
  - f. Events.
10. Appointment of new committees:
  - a. Cemetery.
  - b. War Memorial.
11. Review of Standing Orders and Financial Regulations.
12. Review of Council Charges.
  - a. Burials/Memorials,
  - b. Allotments,
  - c. Playing Field,
  - d. Ambulance Hall.
11. Review of Wages.
12. Consideration of the dates, times and place of ordinary meetings of the full Council for the year ahead.
13. Delegation or renewal of functional power to the Clerk/Responsible Financial Officer.
14. In pursuance of the smooth running of the Council business, the Clerk has the authority to act on behalf of the Council at her discretion.