

**Dear Councillor**

You are summoned to attend an **Annual General Meeting** of Llanelly Community Council at the Council Chamber, Old School Lane, Gilwern, on **Monday 14<sup>th</sup> May 2012** commencing at **7:00pm**. For the purpose of transacting the Council business on the agenda.

**Ten General Principles  
Llanelly Community Council members need to consider.**

*Selflessness, Honesty and Integrity, Objectivity, Accountability, Openness, Personal Judgement, Respect for Others, Duty to Uphold the Law, Stewardship, Leadership.*

**Clerk to the council**

*A Edwards*

**Date 8<sup>th</sup> May 2012**

**Agenda**

1. All members Sign of declaration of acceptance of office
2. Apologies for absence
3. Election of Chairman 2012/2013
4. Chairman Sign of declaration of acceptance of office
5. Election of Vice Chairman
6. Confirm that all Councillors shall be members of the Finance & Tenders, and Planning Committees. Agree to form further Committees if and when required, considering the Councils resources.
7. Adoption of any amendments to the Standing Orders and Financial Regulations.
8. Confirm the dates and times of the ordinary meetings of the Council for the ensuring year.

9. Nominations to other Bodies.

9.1 BBNP Liaison and Advisory Group 2 Members

9.2 Gilwern School Governors 1 Member

9.3 Clydach Village Hall Committee 2 Members

9.4 Llanelly Hill Welfare Hall Committee 2 members

9.5 One Voice Wales Group 2 Members

9.6 Ebenezer Chapel Fund 1 Member

9.7 Bryn-y-Cwm Community Forum No limit

9.10 Bryn-y-Cwm Area Committee "Llanelly Community Council  
Member" 1 Member

9.11 Eagles Community Association 2 Members

9.12 Tyr-Hooper Charity 2 Members

10. Annual Report 2011/2012

11. Confirmation of Council Cheque Signatories

12 Set aside time for Community interaction and members of the community to ask the Chairman or Council questions of local interest.