

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 13th May 2013** 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.

Adrian Edwards

Clerk to the Council

Date 7th May 2013

Agenda

1. Apologies for absence
2. Election of Chairman 2013/2014
3. Chairman Sign of declaration of acceptance of office
4. Election of Vice Chairman
5. 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.
6. Adoption of any amendments to the Standing Orders and Financial Regulations.
7. Nominations to other outside bodies and groups.
 - 7.1 BBNP Liaison and Advisory Group 2 Members

- 7.2 Gilwern School Governors 1 Member
- 7.3 Clydach Village Hall Committee 2 Members
- 7.4 Llanelly Hill Welfare Hall Committee 2 members
- 7.5 One Voice Wales Group 2 Members
- 7.6 Ebenezer Chapel Fund 1 Member
- 7.7 Bryn-y-Cwm Community Forum No limit
- 7.8 Bryn-y-Cwm Area Committee "Llanelly Community Council Member" 1 Member
- 7.9 Eagles Community Association 2 Members
- 7.10 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.