

# Llanelly Community Council

## By Email

### Dear Councillor

You are summoned to attend an **Annual General Meeting** of Llanelly Community Council at the Gilwern Community Centre, Lower Common Road, Gilwern, on **Monday 11<sup>th</sup> May 2015** commencing at **7:00pm**. For the purpose of transacting the Council business on the agenda

Members are invited to declare personal and prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is personal or prejudicial.

### **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 5<sup>th</sup> May 2014**

### **Agenda**

1. Apologies for absence
2. Election of Chairman 2015/2016
3. Chairman to sign declaration of acceptance of office
4. Election of Vice Chairman
5. Confirm that all Councillors shall be members of the Finance & Tenders, along with the Planning Committee.
6. Adoption of any amendments to the Standing Orders and Financial Regulations.
7. Nominations to other outside bodies and groups.
  - 7.1 Gilwern School Governors 1 Member
  - 7.2 Clydach Village Hall Committee 2 Members

- 7.3 Llanelly Hill Welfare Hall Committee 2 members
  - 7.4 One Voice Wales Group 2 Members
  - 7.5 Ebenezer Chapel Fund 1 Member
  - 7.6 Bryn-y-Cwm Community Forum No limit
  - 7.8 Bryn-y-Cwm Area Committee "Llanelly Community Council Member" 1 Member to sit with local members if any items of interest on the agenda.
  - 7.9 Eagles Community Association 2 Members
  - 7.10 Tyr-Hooper Charity 2 Members
  - 7.11 Christmas lights committee
  - 7.12 Gilwern Community Centre sub-committee
8. Annual Report 2013/2014
9. Confirmation of Council Cheque Signatories
10. Agree to form further Committees if and when required, considering the Councils resources.
11. Set aside 15 minutes for Community interaction and members of the community to ask the Chairman or Council questions of local interest