

# 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, Common Road, Gilwern on **Monday 9 May 2016** commencing at **7.00 pm** for the purpose of transacting the 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 3 May 2016**

## Agenda

1. Apologies for absence
2. Election of Chairman 2016/2017
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. To accept the new members code of conduct 2016
7. Adoption of any amendments to the Standing Orders and Financial Regulations.
8. Forward planning committee members
9. Nominations to other outside bodies and groups.
  - 9.1 Gilwern School Governors 1 Member
  - 9.2 Clydach Village Hall Committee 2 Members (No minutes or reports received for 2 years)

- 9.3 Llanelly Hill Welfare Hall Committee 2 members (No minutes or reports received for twelve months)
- 9.4 One Voice Wales Group 2 Members
- 9.5 Ebenezer Chapel Fund 1 Member (No minutes or reports received for twelve months)
- 9.6 Bryn-y-Cwm Community Forum No limit
- 9.7 Bryn-y-Cwm Area Committee "Llanelly Community Council Member" 1 Member to sit with local members if any items of interest on the agenda
- 9.8 Eagles Community Association 2 Members (No minutes or reports received for 2 years)
- 9.9 Tyr-Hooper Charity 2 Members (No minutes or reports received for 2 years)
- 9.10 Christmas lights committee
- 9.11 Gilwern Community Centre sub-committee
- 9.12 Project committee
- 9.13 Personal committee
- 9.14 Complaints committee
10. Annual Report 2015/2016
11. Confirmation of Council Cheque Signatories
12. Agree to form further Committees if and when required, considering the Councils resources.
13. To receive and complete the register of members interest and return to the council office.
14. Set aside 15 minutes for Community interaction and members of the community to ask the Chairman or Council questions of local interest. Any questions should be submitted to the clerk before the meeting.