

Public Notice

NOTICE OF ANNUAL GENERAL MEETING OF THE COMMUNITY COUNCIL To be held on Thursday 14th May 2020 at 7.30 pm

I hereby give notice that the ANNUAL GENERAL MEETING of the COUNCIL will be held on Thursday 14th May 2020. Due to the Covid-19 restrictions it will take place by GoTo Meetings Video Conference. To register your wish to join the video conference please contact the Clerk by e-mail:

clerk.llanferres@gmail.com

She will then send you a 'link' together with security codes to enable you to join the Video Conference on the night.

Margaret Narburgh

Margaret Narburgh - Clerk of the Community Council

Business to be Transacted at the Annual General Meeting - Agenda

1. Apologies
2. Election of Chair – Declaration of Office – remote authorisation
3. Election of Vice-Chair – Declaration of Office – remote authorisation
4. Appointment of Representative to Other Committees
5. Video conference open to the public for 5 minutes
6. Declaration of Interests Statement – sent to Councillors for reading prior to VC
7. Declarations of Interest – Standing Order No 57
8. Matters arising from Accepted Informal Notes of meeting held on 9th April 2020
9. Approval of Minutes of Extraordinary meeting held on 5th May 2020
10. Matters arising from Extraordinary meeting held on 5th May 2020
11. Correspondence list
12. Payment of bills and invoices
13. Insurance renewal and LPFRA
14. Planning Matters:
 - a. 21/2020/0292 Erw Las, Eryrys
 - b. 21/2020/0295 13 Cae Derwen, Llanferres
15. County Councillors report (Martin Holland)
16. Community Councillor's Vacancy – Co-option application from Paul Sheldon
17. Biodiversity report for year ending March 2020
18. Website
19. Risk Assessment Actions
20. Maintenance in the Community
21. Other matters brought to Councillors attention

EXCLUSION OF PRESS AND PUBLIC

It is recommended that, pursuant to Section 100A (4) of the Local Government Act 1972, the Press and Public be excluded from the meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

Part 11 - will follow to discuss Gratuity payment on retirement for the previous Clerk

Date of Next Meeting: Thursday 11th June 2020