

# Public Notice

## NOTICE OF ANNUAL GENERAL MEETING OF THE COMMUNITY COUNCIL

To be held on Thursday 13<sup>TH</sup> May 2021 at 7.30 pm

I hereby give notice that the ANNUAL GENERAL MEETING of the COUNCIL will be held on the above date. 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 **before 12 noon on the day of the meeting:**

**[clerk.llanferres@gmail.com](mailto: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 – 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 Committees
5. Dates for 2021-22 Meetings
6. Review of Standing Orders, Financial Regulations and Policy documents
7. Video conference open to the public for 5 minutes
8. Declaration of Interests Statement – sent to Councillors for reading prior to VC
9. Declarations of Interest
10. Approval of Minutes of meeting held on 8<sup>th</sup> April 2021
11. Matters arising from meeting held on 8<sup>th</sup> April 2021
12. Year-end accounts, Annual Return and Internal Audit
13. Insurance renewal
14. Correspondence list – see attached, items marked in yellow for discussion
15. County Councilors report (Martin Holland)
16. Projects updates:
  - a. Maeshafn playing field and orchard
  - b. Tafarn y Gelyn bench
17. Maintenance in the Community
  - a. Electrical certificate Maeshafn Christmas tree and telephone box
  - b. Bench between Tafarn y Gelyn and Loggerheads
  - c. Upkeep of area around war memorial
  - d. Dog fouling bins
18. Bank Accounts
  - a. internet banking check
19. Payment of bills and invoices
20. Other matters brought to Councillors attention

**Date of Next Meeting: Thursday 10<sup>th</sup> June 2021 at 7.30 pm**