

ERWOOD COMMUNITY COUNCIL/
CYNGOR CYMUNED ERWYD

ERWOOD MARKET HALL

ANNUAL GENERAL MEETING

THURSDAY 28th MAY 2015

7.30 P.M.

AGENDA - AGM

1. Apologies for absence
2. Declaration of Interest
3. Minutes of the last meeting
4. Matters arising
5. Appointment of Officers:
 - (a) Chairman
 - (b) Vice-Chairman
 - (c) Treasurers
 - (d) Internal Auditor
 - (e) Clerk
6. Salary of Clerk
7. Financial Report
8. Representatives on One Voice Wales
9. Representative on Erwood Market Hall Committee
10. Signing of Declaration of Office by Chairman

AGENDA – GENERAL MEETING

1. Apologies for absence
2. Declaration of Interest
3. Minutes of the last meeting
4. Matters arising
5. Update on Defibrillator
6. Update on Toilets in Erwood
7. Correspondence:
 - (a) Letters from local residents on Speed of Traffic through Erwood.
 - (b) Audit Return – Annual Governance Statements
 - (c) Mid Wales Housing – Shared Ownership questionnaire
8. Highway Matters
9. Any other business
10. Date of Next Meeting

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE MEETING AS OBSERVERS ONLY. ANY MATTERS YOU WISH RAISED, PLEASE CONTACT YOUR COUNCILLOR OR THE CLERK PRIOR TO THE MEETING