

**ERWOOD COMMUNITY COUNCIL  
CYNGOR CYMUNED ERWYD**

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18<sup>th</sup> May 2016

Dear Councillor,

I have to inform you that the next meeting of the Erwood Community Council will be the ANNUAL GENERAL MEETING and has been arranged for **7.30 p.m.** at Erwood Market Hall (Upstairs) on **THURSDAY 26<sup>th</sup> MAY 2016.**

I attach copy of the minutes of the last AGM and the last monthly meeting for your approval.

PLEASE MAKE EVERY EFFORT TO ATTEND.

Yours sincerely,

*Gwyneth*

E.G. Davies (Mrs)  
Clerk to Erwood Community Council/  
Cyngor Cymuned Erwyd

**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 Area Committee Meetings**
9. **Representative on Erwood Market Hall Committee**
10. **Signing of Declaration of Office by Chairman**

**P.T.O.**

**AGENDA for Monthly Meeting to follow AGM**

- 1. Apologies for absence**
- 2. Declaration of Interest**
- 3. Minutes of the last meeting**
- 4. Matters arising**
- 5. Correspondence:**
  - (a) Grant Thornton – External Auditors – Completion of Audit Return and other relevant queries regarding the audit.**
  - (b) Update on Erwood Community Speed Watch Scheme**
  - (c) Mr Andrew Jones, Clerk Gwernyfed CC – Consultation on the proposed closure of Gwernyfed High School**
- 6. Highway Matters**
- 7. Any other business**
- 8. Date of Next Meeting**