

ERWOOD COMMUNITY COUNCIL
CYNGOR CYMUNED ERWYD

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1 Llys Meillion,
Llyswen,
Brecon,
Powys LD3 0US

11th May 2017

Dear Councillor,

I have to inform you that the Annual General Meeting of the Erwood Community Council has been arranged for **7.30 p.m.** at Erwood Market Hall on **THURSDAY 18th MAY 2017** to be followed by our general meeting,

I attach copy of the minutes of the last 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 - ANNUAL GENERAL MEETING

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. Acceptance & Signing of Audit Return by Retiring Chairman
9. Discussion on 1 vacancy on Erwood Community Council
10. Representatives on One Voice Wales
11. Representative on Erwood Market Hall Committee
12. Powys Chief Executive – Nomination of Representative on the Standards Community Sub-Committee (1 for each Shire)
13. Signing of Declaration of Office by all Councillors **P.T.O.**

AGENDA – GENERAL MEETING

1. Apologies for absence
2. Declaration of Interest
3. Minutes of the last meeting
4. Matters arising
5. Correspondence:
 - (a) Powys Planning Dept – Planning Application for Erection of a replacement dwelling (demolition of existing dwelling) and associated works at Ty Newydd, Erwood for Mrs L. Taylor.
Ref: P/2017/0424
 - (b) One Voice Wales – Motions for 2017 AGM
 - (c) One Voice Wales – Training
 - (d) Builth Community Support – Request for Donation
6. Highway Matters
7. Any other business
8. Date of Next Meeting

