

**ERWOOD COMMUNITY COUNCIL/
CYNGOR CYMUNED ERWYD**

**Tel: 01874 754549
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**1 Llys Meillion,
Llyswen,
Brecon,
Powys LD3 0US**

1st May 2018

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 on THURSDAY 10th MAY 2018 to be followed by a General Meeting.

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,

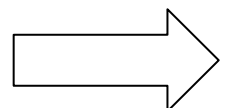
Gwyneth

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

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**
 - ©Treasurers**
 - (d) Internal Auditor**
 - (e) Clerk**
- 6. Salary of Clerk - NALC New salary scale w.e.f. 1.4.18**
- 7. Financial Report**
- 8. Acceptance & Signing of Audit Return by Retiring Chairman**
- 9. Representatives on One Voice Wales**
- 10. Representative on Erwood Market Hall Committee**
- 11. Signing of Declaration of Office by Chairman**

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 –**
 - (i) Full planning permission given for extension to Tydu, Gwenddwr for Mr & Mrs F & P Banks. Ref: P/2018/0124**
 - (ii) Outline Planning permission given for 2 Houses at Old Saw Mill Site, Erwood for Mrs G. Morris – Ref: P/2017/1487**
 - (b) Acknowledgement of letter re donations**
 - (c) Boundary Commission for Wales – Electoral Arrangements**
 - (d) PCC - Adoption of Powys LDP**
 - (e) Decision on Insurance Provider**
 - (f) Cluster Meetings in area**
 - (g) External Auditor – Completion of Annual Governance Statement**
 - (g) Compliance with New Data Protection Regulations**
 - (h) Dyfed-Powys Police – Monthly report for March**
 - (i) G. Jones –Letter re Increase in Precept for Erwood**

