

**ERWOOD COMMUNITY COUNCIL/  
CYNGOR CYMUNED ERWYD**

**ANNUAL GENERAL MEETING**

**ERWOOD MARKET HALL**

**THURSDAY 30th MAY 2019 - 7.00 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
  - (f) Responsible Finance Officer
6. Salary of Clerk
7. Financial Report
8. Representatives on One Voice Wales Area Committee
9. Representative on Erwood Market Hall Committee
10. Signing of Declaration of Office by Chairman

**TO BE FOLLOWED BY GENERAL MEETING**

**ERWOOD COMMUNITY COUNCIL/**  
**CYNGOR CYMUNED ERWYD**

**GENERAL MEETING**

**ERWOOD MARKET HALL**  
**THURSDAY 30th MAY 2019**

**AGENDA – GENERAL MEETING**

1. Apologies for absence
2. Declaration of Interest
3. Minutes of the last meeting
4. Matters arising
5. Correspondence:
  - (a) PCC Planning Dept – Planning Permission for Single Storey Extension at Chapel House, Alltmawr for Mr & Mrs M. Mansaray. Ref: 19/0124/HH
  - (b) Acknowledgement of Donation from Marie Curie Hospice
  - (c) Welsh Government – Ack. of letter re Electoral Arrangements
  - (d) Welsh Government Transport – Reply re Erwood Toilet Sign
  - (e) Acceptance of Internal Audit & Completion of Annual Return by Mrs P. Banks & Certification by Clerk as RFO
  - (f) Completion of Accounts, Annual Governance Statement - Parts 1 & 2 of Annual Return
  - (g) Approval by Council & Certification of Audit Return by Chairman
  - (h) Confirmation of action taken on Insurance Premium with BHIB
  - (i) SLCC – Conference at Metropole, Llandrindod – 20<sup>th</sup> June 2019
  - (j) Dyfed-Powys Police – Police & Crime Commissioner’s Community fund
  - (k) Barclays Bank – Bank Balances on 30<sup>th</sup> April 2019
  - (l) Authorisation for purchase of ink cartridges
  - (m) Donation request from Bobath Children’s Therapy Centre Wales
6. Highways
7. Any other business
8. Date of Next Meeting

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE MEETING AS OBSERVERS ONLY**

**PLEASE NOTE: TO SPEAK ON ANY AGENDA ITEM ABOVE, YOU MUST CONTACT THE CLERK PRIOR TO THE MEETING AND UNDER STANDING ORDER 3(G) WILL BE ALLOWED TO SPEAK FOR A MAXIMUM OF FIVE MINUTES.**

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