May 3rd 2022

Dear Councillor

You are summoned to the Annual Meeting of Llantysilio Community Council which will be held at Pentredŵr Community Centre at 7pm on Monday 9th May 2022. This Meeting will be followed by the Ordinary Meeting of the Council.

Yours faithfully

Sandra Baker

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Clerk to the Council

ANNUAL MEETING AGENDA

1. Election of Chairman
2. Apologies for absence
3. Election of Vice Chairman
4. To appoint three members to form a Financial Committee
5. To appoint three members to form a Planning Committee
6. To appoint one representative to One Voice Wales
7. To appoint one representative to the Llangollen Youth Trust

ORDINARY MEETING AGENDA

1. Apologies for absence
2. Declaration of Interest
3. County Councillor’s Report

Not likely to have a councillor present as it’s too soon after the council elections.

1. To approve the Minutes of the April Meeting
2. Matters arising therefrom.
3. Financial matters
4. Accounts for payment.
5. To approve the monthly Budget.
6. To approve the Accounts 2021/2022
7. Other financial matters.
8. National Park
9. Council vacancy

Following the recently held local elections only eight of our nine councillors were elected back into office, this leaves a vacancy to be filled at the Council’s discretion. Before this can be done the vacancy needs to be advertised on the Council’s website for a set period of time decided by the Council. We can discuss this further at our Meeting next Monday.

1. Cemetery
2. Planning Matters
3. Community problems
4. Councillors Report

Report by members who have represented the Council at committees or meetings.

1. Clerk’s Report

To receive an update from the Clerk on matters relevant to the Council.

1. Correspondence

Emails forwarded to members by the Clerk.

1. Matters for the next Agenda

Urgent Matters. To consider an item which the Chair has decided are urgent and of which the substance has been declared before the Meeting.