April 24th 2023

Dear Councillor

You are summoned to the Annual Meeting of Llantysilio Community Council which will be held at the Conquering Hero Community Centre at 7pm on **Tuesday 2nd May** 2023. This Meeting will be followed by the Ordinary Meeting of the Council.

Yours faithfully

Sandra Baker

Sandra Baker

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 one representative to One Voice Wales
6. 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
4. To approve the Minutes of the previous Meeting
5. Matters arising therefrom.
6. Financial matters
7. Accounts for payment.
8. To approve the monthly Budget.
9. To approve the Accounts 2022/2023
10. Other financial matters.
11. National Park
12. Cemetery
13. Planning Matters
14. Community problems
15. 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
2. Ugent Matters. To consider an item which the Chair has decided are urgent and of which the substance has been declared before the Meeting.