

CYMUNED LLANDRILLO CYNGOR **LLANDRILLO COMMUNITY COUNCIL**

Clerc / Clerk: .

. e-bost: clerc@cyngorcymunedllandrillo.cymru

To be held at the Canolfan, Llandrillo

Annual General Meeting of the Council

7:30pm Friday 13th May 2022

If any member of the public would like to join the meeting via Zoom, please contact the Clerk for the joining details.

AGENDA

1. Chair to welcome all Members
2. To receive apologies for absence
3. Election of the Chair of the Council
4. Election of the Vice-chair of the Council
5. Delivery of Chair's acceptance of office form
6. Members are invited to declare personal or prejudicial interests in items of business itemised on the Agenda
7. Public Participation Session
This provides an opportunity for members of the public to raise questions about and comment on items on the Agenda. Time for this session is limited to 10 minutes.
8. to agree the Minutes of the Ordinary Meeting held on 1st April 2022
9. to consider any matters arising from these Minutes
10. Committees
 - a. *to review delegation arrangements to Committees and staff*
 - b. *to review terms of reference for Committees*
 - c. *to appoint Members to Committees*
 - d. *to appoint any new Committees*
11. to review Standing Orders & Financial Regulations
12. to review Council representation to external bodies
13. to review Council assets
14. to confirm arrangements for insurance cover
15. to review Council & Staff subscriptions to other bodies
16. to determine the time and place of Ordinary Meetings of the full Council up to and including the next Annual Meeting of full Council.
17. Finance Issues
 - a. *to approve the Schedule of Payments*
 - b. *to approve the year-end Financial Reports to 31st March 2022*
18. Planning Matters
19. Church Flower Festival
20. Fence around Playing Field
21. Tree Planting on Y Wern
22. River Ceidiog Retaining Wall Berwyn Street
23. Correspondence for Review – please see list attached
24. Items brought to the Council's attention by Councillors
25. Co-option of new councillors
26. The next meeting will be held on Tuesday 28th June 2022.

Sian E Thomas
Clerk & RFO to the Community Council