## CYNGOR CYMUNED - LLANDEGLA - COMMUNITY COUNCIL

Annual General Meeting to be held on 1<sup>st</sup> May 2005 in the Committee Room at the Llandegla Memorial Hall, Llandegla. Commencing at 6.00pm

## Welcome

- 1. Apologies.
- 2. Declarations of Interest
- 3. Confirm the minutes of the previous Annual General Meeting held on 4<sup>th</sup> May 2024 (copy attached).
- 4. To receive the Chairman's Annual Report.
- 5. Election of Chairman for the 2025/26 term of office.
- 6. Election of Vice-Chairman for the 2025/26 term of office.
- 7. Council's Representation on other Committees.
  - A. Memorial Hall Management.
  - B. Community Shop Management Committee.
  - C. Area of Outstanding Natural Beauty.
  - D. One Voice Wales.
  - E. Parochial Church Council.
  - G. Rectory Association.
  - H. Ysgol Gynradd Llandegla Primary School Representative.

## THERE FOLLOWS AN ORDINARY MEETING OF THE COMMUNITY COUNCIL

- 1. Apologies for absence
- 2. 'Members to Declare Personal and Prejudicial Interests in Items on the Agenda. It is a requirement That Declarations From A Member include The Nature Of The Interest And Whether It Is Personal Or Prejudicial (Standing Orders No. 57)
- 3. 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 ten minutes)
- 4. To accept the (amended) Minutes of the Meeting held on 6th March 2025
- 5. To confirm the Minutes of the Extraordinary Meeting held on 10<sup>th</sup> April 2025.
- 6. Matters arising from the Minutes not appearing on the Agenda
- 7. Report from the County Councillor Terry Mendies
- 8. BT Telephone Kiosk update
- 9. Finance update
- 10. Access to the Community Council documentation & Laptop
- 11. Current situation in the absence of a Clerk
- 12. Urgent business under Section 100B(4) of the Local Government Act 1972
- 13. Date of the next Community Council Meeting will be 5<sup>th</sup> June 2025.

## **EXCLUSION OF PRESS AND PUBLIC**

It is recommended that pursuant to Section 100A (4) of the Government Act 1972, the Press and the Public be excluded from the Meeting during consideration of the following item(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

- 1. Discussion of the Clerk's Salary and hours of work
- 2. Advertising the Clerk's vacancy