CYNGOR CYMUNED LLANDEGLA COMMUNITY COUNCIL.

Ifan Gwyn Davies
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All meetings are open for the press and public to attend the Council meetings.

If unable to attend in person please contact the Clerk directly.

To Council Members,

25th April 2024.

Dear Councillor,

Please be informed that the Annual General Meeting of the Llandegla Community Council will be held on Thursday 2nd May 2024 in the Committee Room, Memorial Hall, Llandegla at 7.00 p.m.

Yours sincerely,

Gwyn Davies,

Gwyn Davies,

Clerk to the Council.

7.00 P.M. ANNUAL GENERAL MEETING.

- 1. Apologies.
- 2. Declarations of Interest
- 3. Confirm the minutes of the previous Annual General Meeting held on 4th May 2023 (copy attached).
- 4. Election of Chairman for the 2024/25 term of office.
- 5. Election of Vice-Chairman for the 2024/25 term of office.
- 6. To receive the Chairman's Annual Report.
- 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.
- I. Sub-Committee's requirement and representation.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANDEGLA COMMUNITY COUNCIL HELD ON THURSDAY 4TH MAY 2023 IN THE MEMORAL HALL, LLANDEGLA AT 7.00 P.M.

PRESENT:

Councillors Janet Strivens (Chair), Gwyneth Dillon (Vice-Chair), Elizabeth Parker-Clark, Neena Barlow, Hillary Berry, Denbighshire County Councillor Terry Mendies and the Clerk.

1: APOLOGIES:

Councillors Steve Swygart and Gaynor Wonderley.

2. DECLARATIONS OF INTEREST.

None received.

3. ELECTION OF CHAIRMAN FOR THE 2023/24 TERM OF OFFICE.

Members elected Councillor Gwyneth Dillon as Chair of the Council for the 2023/24 term of office.

4. ELECTION OF VICE-CHAIRMAN FOR THE 2023/24 TERM OF OFFICE.

Members elected Councillor Janet Srivens as Vice-Chair of the Council for the 2023/24 term of office.

5. TO RECEIVE THE CHAIRMAN'S ANNUAL REPORT.

Councillor Janet Strivens produced a verbal Chairman's report which provided the Council's achievements during her 2022/23 term of office that thanked fellow Members for their support during the year of office.

6. COUNCIL'S REPRESENTATION ON OTHER COMMITTEES.

- A. MEMORIAL HALL MANAGEMENT Councillor Janet Strivens
- B. COMMUNITY SHOP MANAGEMENT COMMITTEE Councillor Neena Barlow.
- C. AREA OF OUTSTANDING NATURAL BEAUTY Councillor Steve Swygart.
- D. ONE VOICE WALES Councillor Gwyneth Dillon.
- E. PAROCHIAL CHURCH COUNCIL Councillor Gwyneth Dillon.
- G. RECTORY ASSOCIATION Councillor Hillary Berry.
- H. LLANDEGLA PRIMARY SCHOOL REPRESENTATIVE Councillor Gaynor Wonderley.
- I. SUB-COMMITTEE'S REQUIREMENT AND REPRESENTATION.

Members resolved that there is no requirement for any of the Council Sub-Committee's