

CYNGOR CYMUNED LLANDEGLA COMMUNITY COUNCIL.

**NOTICE OF THE ANNUAL GENERAL MEETING OF THE
LLANDEGLA COMMUNITY COUNCIL**

Dear Councillor,

I hereby give you notice that the ANNUAL GENERAL MEETING of the LLANDEGLA COMMUNITY COUNCIL will be held on Thursday 26th May 2022 Zoom Conference at 7.00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/4889946695?pwd=RW1ZQkxtL0hXWFdoNW56eDhiVE5wQT09>

Meeting ID: 488 994 6695

Passcode: CCC

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Cllr Karen Bellis
Chair.

CYNGOR CYMUNED LLANDEGLA COMMUNITY COUNCIL.
ANNUAL GENERAL MEETING
THURSDAY 26th MAY 2022.
VIA ZOOM CONGERENCE AT 7.00 P.M.
BUSINESS TO BE TRANSACTED
AGENDA

- 1: Welcome and Introductions to the new term of office for Membership.
2. Apologies for absence.
3. To complete the “Declaration of Acceptance of Office” and “Members Code of Conduct – Register of Members’ Interests (Notification of interests)” forms attached to be handed over to the Clerk of the Council.
4. Election of Council Chairman for the 2022/23 term of office.
5. Election of Council Vice-Chairman for the 2022/23 term of office.
6. Co-option process for the vacant seats that exist on the Council.
7. To appoint members representation on other organisations:-
 - A: Leisure & Environmental Area Committee.
 - B. Memorial Hall Management.
 - C. Community Shop Management Committee.
 - D. Area of Outstanding Natural Beauty.
 - E. One Voice Wales.
 - F. Parochial Church Council.
7. Queen Elizabeth II Platinum Jubilee 2022 Party Celebrations.
 - A: Confirmed Council minutes held on 6th January 2022:-

“Councillor Karen Bellis reported via email prior to the meeting:-
“Fraser Robertson has been in touch to ask about the Jubilee celebrations and suggested that a working party is formed, he’s happy to be part of it. I mentioned that the meeting this evening would potentially precept for the Jubilee spend.”

Members resolved to agree to the Working Group with Councillor Karen Bellis as the Community Council’s representative on the Working Group and for the Community Council to set a budget of £2,500 towards the event.”
 - B. To confirm authorised payments of the event expenditure.

C. Grant aid application per email received from Mr Fraser Robertson dated 10th May 2022:-
“I would like to apply to Llandegla Community Council for a grant to purchase a 3m x 4.5 m pop up gazebo for use by the community at community events and for hire to individual community members, to cover any possible damage and to fund future replacements. I apply in my capacity as a member of the Llandegla Jubilee organising committee, Llandegla Fete and Produce Show committee and as a trustee of Llandegla Memorial Hall. I am seeking to purchase a total of three units which will, I hope, be funded as follows:

1 by Llandegla Rectory Association, which has given approval subject to a formal application form being submitted

1 by Llandegla Community Council

1 by Llandegla Memorial Hall committee.

I envisage that the Hall committee, which has suitable dry and secure storage for these units would take responsibility for them.

We would like to use these gazebos at our Jubilee weekend event and to replace the requirement of hiring a marquee at the annual Fete and Produce show making a saving of over £300 per event.

The units I am looking to purchase are the Bulhawk® Premium Plus 40mm Heavy Duty 3m x 4.5m priced at £469.99 including VAT.”

8. Urgent business under Section 100B(4) of the Local Government Act 1972.

9. The next ordinary meeting of the Council – Thursday 9th June 2022 in the Memorial Hall, Llandegla at 7.00 p.m.