

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 12th May 2022 in the Llandegla Memorial Hall at 7.00 p.m.

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 12th MAY 2022.
IN THE LLANDEGLA MEMORIAL HALL 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 (forms attached).
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. ‘Members are invited 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).
8. 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.”
9. Report from County Councillor Terry Mendies.
10. To confirm the Minutes of the previous Council meeting held on 3rd March 2022 (copy attached).
11. To consider any matters arising from the Minutes not appearing on the agenda.
12. Community Newsletter update.
13. Former telephone kiosk update.
14. Llandegla Car Park Notice Board repairs/replacement update.
15. Commuted Sums Grant Application.
16. Memorial bench update.
16. Community Top Field future works.
17. Queen Elizabeth II Platinum Jubilee 2022 Party Celebrations.
18. To address any questions to the Chairman or Clerk (Standing Orders No. 24).
19. Finance issues:-
 - A. To receive bank transactions for the period covering 1st April 2021 to 31st March 2022.
 - B. To receive and approve the Schedule of receipts and payments received prior to the meeting.
20. Planning issues (please observe the planning applications on the Denbighshire County Council website prior to the meeting please):-
 - A: Planning Application: 17/2022/0366 - Demolition of existing detached garage and erection of replacement detached garage at Gerlan, 4 pen Llan, Llandegla.
 - B. To consider any other planning applications received prior to the meeting.
 - C. To receive the planning determination notices received prior to the Council meeting.
21. To review any correspondence received that requires attention.
22. General COVID 19 updates.
23. To receive a report from the Leisure & Environmental Areas Committee.

24. To receive reports of Outside Bodies from Councillors:-
 - A. Memorial Hall Management.
 - B. Community Shop Management Committee.
 - C. Area of Outstanding Natural Beauty.
 - D. One Voice Wales.
 - E. Parochial Church Council.
25. Urgent business under Section 100B(4) of the Local Government Act 1972.
26. The next Ordinary meeting of the Council – Thursday 7th July 2022 in the Memorial Hall, Llandegla at 7.00 p.m.