

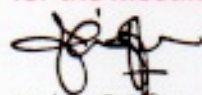
LLANFAIR COMMUNITY COUNCIL

Clerk to the Council : Jackie Griffin
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PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, SECTION 1(4) AND LOCAL GOVERNMENT ACT 1972, SCHEDULE 12, PARAGRAPH 26(2)(a)

Pursuant to the requirements of the above statutory provisions, NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of LLANFAIR COMMUNITY COUNCIL will be held at St Hilary Village Hall on Thursday 9th May 2024 at 7.00pm. The agenda for the meeting is set out below.

This meeting will be held on a hybrid basis in accordance with the provisions of the Local Government and Elections (Wales) Act 2021. Members of the public are entitled to attend that meeting and address the Members if desired for a set period of time, unless properly excluded there from by resolution. **Any member of the public wishing to attend should contact the Clerk for the meeting I.D. and passcode to gain access to the meeting.**



Jackie Griffin
Clerk to the Community Council.
3rd May 2024.

A G E N D A

1. To elect Chairman for the forthcoming year, 2024/2025.
2. To elect Vice Chairman for the forthcoming year, 2024/2025
3. To note apologies for absence.
4. To note declarations of interest.
5. To consider/update the policies of the Community Council including:
 - Standing Orders
 - Website Privacy Policy
 - Complaints Policy
 - Financial Regulations
 - Grant Awarding Policy
6. To appoint Representatives for outside bodies for the forthcoming year:
Presently:

Joint Liaison Committee	-	<i>Councillor Bonnar</i>
One Voice Wales	-	<i>Vacant</i>
7. To approve dates of meetings for the forthcoming year, 2024/2025.
8. To consider an additional signatory on the Bank Mandate.
9. To close the meeting.