

To Members of Llandinam Community Council

Councillors are hereby summoned attend the AGM of the LLANDINAM COMMUNITY COUNCIL, which is to be held on **12th August 2020** at Glanfeinion, Llandinam SY17 5AZ at **7.30 p.m**

Y Etccl (Clerk)
1st August 2020

AGENDA

- 1. Apologies of Absence**
- 2. Declarations of Interest** by Councillors on any items on the Agenda.
- 3. Appointments:**
Election of Chair and Vice-Chair – voting to take place by ballot
- 4. Approval and signing of Minutes** from the meeting of 1st July 2020.
- 5. Annual Reviews:**
Review of Standing Orders 2020
Review of Financial Regulations 2020
Review of Asset Register 2020
Management of Risk Register 2020
Insurance 2020
Grazing Agreements 2020
- 6. Continuing Business**
 - (a) Car Park
 - (b) Cemetery
 - (c) Play Area
 - (d) Highways
 - (e) War Memorial
- 7. Planning Applications:**
(Any Planning Applications received up to the date of the meeting)
- 8. Review of Correspondence**
 - Garn Fach Wind Farm Community Liaison Group, Inaugural meeting, 6pm, Wednesday 16 September 2020, Llanbadarn Fynydd Village Hall (Wellingtonia Community Centre) LD1 6YA
- 9. Finance**
Receipts
Payments
 - Information Commissioner, Data Protection licence £40.00
 - Morgan Griffiths LLP – fees for internal audit £192.00
 - Clerks salary and expenses
- 10. Any other business at discretion of the Chairman**
- 11. Information from members**
- 12. Public comments/questions**
- 13. Date of Next Meeting**