## **COMMUNITY OF MERLIN'S BRIDGE**

Notice of Meeting of Community Council

## Dear Sir/Madam

I hereby give you notice that a meeting of the Community Council of the abovenamed Community will be held Wednesday 15<sup>th</sup> December 2021, commencing at 7pm.

The meeting will be held online, using the Zoom video-conferencing platform. The code and password for this meeting will be as advised by email.

Please note that, as per the provisions of the Local Government and Elections (Wales) Act 2021, members of the public are entitled to attend this meeting, and may obtain the access codes and passwords from the Clerk on request.

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.

Dated this 7<sup>th</sup> day of December 2021.

## PETER HORTON

CLERK TO THE COUNCIL

## AGENDA

- 1) Apologies
- 2) Declaration of known interest
- 3) Approval of minutes of November 2021 monthly meeting
- 4) Matters arising
- 5) Plans
- 6) Correspondence
- 7) Accounts (to include consideration of draft budget projections and precept for 2022/23)
- 8) County Councillor's report
- 9) Discussion of possible gesture for the schoolchildren at St. Mark's School
- 10) Discussion of arrangements for filling open council vacancies
- 11) Discussion of rejected Ombudsman complaint against C'llr Paul Davies
- 12) Discussion of / report on Armed Forces Covenant (tabled by C'llr Cole)
- 13) Discussion of formation of Children's Committee (tabled by C'llr Cole)
- 14) Discussion of protocol for Members taking forward matters on behalf of Council (tabled by C'llr Cole)
- 15) Discussion of possible need for Social Media policy
- 16) Discussion of Community Council grant scheme proposal
- 17) Discussion of future meeting arrangements in the light of recent / updated Welsh Government guidance on multi-location meeting requirement
- 18) Any other business