

# LLANSTADWELL COMMUNITY COUNCIL

Chairman: Cllr Mrs Dorothy Cox

Clerk: Mrs Jane Clark, 3 Priory Hill, Cromwell Road, Milford Haven, SA73 2ER  
Tel: 01646 690721 or 07980 303996 e-mail: [janeclark2009@hotmail.co.uk](mailto:janeclark2009@hotmail.co.uk)

5<sup>th</sup> May 2015

Dear Councillor

You are hereby summoned to attend the Annual Meeting of Council to be held on Tuesday 12<sup>th</sup> May 2015 at **Mastlebridge Community Hall** at 7.00pm prior to the ordinary meeting of Council which will follow.

Yours faithfully

*Jane Clark*

Jane Clark  
Clerk/Financial Officer

## A G E N D A

1. To receive apologies for absence
2. Minutes of the Annual meeting held on 13<sup>th</sup> May 2014.
3. Matters arising from the minutes of 13<sup>th</sup> May 2014.
4. To confirm the appointment of Cllr Mrs Helen John as chairman for 2015-2016.
5. To confirm the appointment of Cllr M Howells as Vice-chair for 2015-2016.
6. Election of Committee Members:
  - a) Planning Committee including footpaths
  - b) Hazelbeach Boat Club
  - c) Waterston Liaison committee
  - d) Neyland and LLanstadwell Joint Burial Committee
  - e) Police Liaison Committee
7. Any other information – Councillors are reminded that this item is for the exchange of information only and not for matters for debate. It is at the discretion of the Chair and advance notice is advisable.