**CYNGOR CYMUNED MARLOES & ST BRIDES**

**MARLOES & ST BRIDES COMMUNITY COUNCIL**

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**Notice of Meeting**

I hereby summon you to attend the 2024/25 AGM of Marloes & St Brides Community Council to be held at the Marloes Village Hall on Monday 13th May 2024



Clerk

Public participation: there is an opportunity for members of the public to ask questions and make

representations about any item of business to be transacted during the meeting and which is open for public discussion. Confidential items of business are excluded.

BUSINESS

1. AGM Minutes 2023/24 (approval of last year’s minutes)
2. Chairs 2023/24 annual report
3. Community Council Internal Election (Chair / Vice Chair)
4. Co-options (potential new members and existing member paperwork updated)
5. Committee Appointments (sub committees)
6. Playing Field committee representative: CT
7. Village Hall committee representative: LB
8. Skomer Marine committee representative: PS / CJ
9. St Brides Sickness Fund committee representative: CT
10. Approval of 2023/24 documents (minutes, budget, etc.)
11. Approval of 2024/25 budgets and financial regulations
12. Approval of 2024/25 meeting structure (including standing orders)
13. Approval of 2024/25 meeting policies and procedures for the community council
14. Internal / External Audits



Clerk