

LAMPHEY COMMUNITY COUNCIL.

Notice of a Meeting of the Community Council.

Dear Sir/Madam

I hereby give you notice that the monthly meeting of Lamphey Community Council will be held in the Meeting Room in LAMPHEY VILLAGE HALL, Lamphey on Monday 26th June at 7 pm.

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 12th day of June 2017.

PETER LEWIS

Clerk to the Council.

AGENDA.

- 1) Apologies for absence.
- 2) Declaration of interest.
- 3) Approval of the minutes of the 2017 AGM (Copy attached).
- 4) Approval of the minutes of the May 2017 monthly meeting (Copy attached).
- 5) Matters arising from these minutes.
- 6) Reports from Representatives on outside bodies.
- 7) Appointment of a Treasurer/RFO.
- 8) Appointment of Internal Auditor.
- 9) Appointment of representative on Lamphey Church Committee.
- 10) Appointment of 2 representatives to attend One Voice Wales Committee meetings.
- 11) Cheque signatories.
- 12) Correspondence.
- 13) Website contents.
- 14) Matters for discussion at the July 2017 meeting.