AMROTH COMMUNITY COUNCIL/CYNGOR CYMUNED AMROTH

NOTICE OF MEETING

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The next meeting of Amroth Community Council will be held on

Thursday 20th May 2021 online via Zoom

Members of the public are welcome to attend meetings to observe and may address members at the start of the meeting. **Residents wishing to attend must send their email address to the Clerk by Tuesday 18th May 2021**

# AGENDA for the AGM – 6.45 p.m.

* To deem minutes of 2020 Annual Meeting correct
* To address any Matters Arising
* To elect a Chairman and Vice Chairman for the year 2021/22
* To elect members to various sub committees for the year 2021/22
* Resolutions
1. Review the Financial Regulations and Risk Assessments
2. Review Insurance arrangements
3. Appoint Internal Auditor

AGENDA for the monthly meeting – 7.00 p.m.

1. To deem the minutes of previous meeting as a correct document
2. To discuss and resolve matters arising from previous minutes
3. To confirm the County Councillors report
4. To discuss and resolve planning issues
5. To discuss all correspondence and reply as necessary
6. To discuss and resolve finance issues
7. To review current policies and amend as necessary
8. To discuss the planned removal of the BT Telephone box in Amroth and respond.
9. To discuss the land in Amroth known as the Memorial Garden
10. To discuss the Driftwood sign
11. Report from Amroth Parish Hall Committee
12. Report from Llanteg Village Hall Committee
13. Update on Projects
14. Urgent matters not on the agenda and to determine matters Councillors wish to be added for discussion at the next meeting.
15. To confirm the date of the next meeting

Amroth Community Council is in office to serve and support your community. If you have any issues that you feel need to be addressed, please contact your local Councillor or the Clerk.

If you wish to view minutes of previous meetings, please arrange an appointment with

the Clerk and a Councillor representing your community.

Kathryn Bradbury Clerk / RFO for

## AMROTH COMMUNITY COUNCIL

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