AMROTH COMMUNITY COUNCIL/CYNGOR CYMUNED AMROTH

NOTICE OF MEETING

------------------------------

The next meeting of Amroth Community Council will be held on

Thursday 19th May 2022 online in Amroth Parish Hall, Summerhill.

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 17th May 2022**

# AGENDA for the AGM – 6.45 p.m.

* To deem minutes of 2021 Annual Meeting correct
* To address any Matters Arising
* To elect a Chairman and Vice Chairman for the year 2022/23
* To elect members to various sub committees for the year 2022/2023 including a Trustee for the Educational Charity of David Rees
* 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 discuss and resolve Asset and Ward Maintenance- to include traffic calming measures/ Clay Pits registration/Dog waste dispensers.
8. To review current policies and amend as necessary
9. To update on the sale of the Memorial Garden
10. To discuss and resolve new community Notice boards
11. To Discuss the need for Allotments in the ward
12. Report from Amroth Parish Hall Committee
13. Report from Llanteg Village Hall Committee
14. Update on Projects and New Project Ideas
15. Community Matters – for information only
16. To determine matters Councillors wish to be added for discussion at the next meeting.
17. 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

Trefwynt Farm, Bethesda, Narberth, Pembrokeshire. SA67 8HF

amrothclerk@outlook.com