

# Martletwy Community Council

Clerk: Mrs Lizzie Lesnianski, Bramley Lodge, Landshipping, Narberth SA67 8BG

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## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of Martletwy Community Council will be held on Monday 11<sup>th</sup> May 2015 in Lawrenny Village Hall at 7.30pm.

### Agenda

1. Present
2. Apologies for absence
3. Chairman's Report
4. Election of Chairman
5. Election of Vice-chairman
6. Appointment of Council representatives:
  - a) *One Voice Wales rep*
7. Review of Council Policies:
  - a) *Financial Regulations*
  - b) *Risk Management*
  - c) *Adoption of Amended Standing Orders*
8. Staff Appraisal
9. Closing Remarks

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## NOTICE OF MEETING

The next (ordinary) meeting of Martletwy Community Council will be held on Monday 11<sup>th</sup> May 2015 in Lawrenny Village Hall immediately following the AGM which is scheduled to begin at 7.30pm.

### Agenda

- 1) Present
- 2) Apologies for absence
- 3) Minutes of previous meeting
- 4) Matters arising
- 5) Planning
  - a) Applications received
  - b) Notifications received
- 6) Highway matters
- 7) Finances
  - a) BDO Annual Return
  - b) Charitable giving
  - c) Other payments due
- 8) Councillor/Clerk Training
- 9) Meetings attended by Community Councillors
- 10) Correspondence received
- 11) Communication
- 12) Date of next meeting