## 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 9<sup>th</sup> May 2016 at Lawrenny Village Hall at 7.00pm

## **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
- One Voice Wales Representative
- 7. REVIEW OF COUNCIL POLICIES:
- Financial Regulations
- Risk Management
- 8. STAFF APPRAISAL
- 9. CLOSING REMARKS