

## **LAMPHEY COMMUNITY COUNCIL.**

### **Annual Meeting of Lamphey Community Council**

**To be held at Lamphey Village Hall on Wednesday 26<sup>th</sup> May 2021 commencing at 7.00 p.m**

**The public are invited to attend and the public participation session will commence at 7pm and will not exceed 15 minutes in length.**

All Lamphey Community Council meetings are regulated by its Standing Orders

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 21<sup>st</sup> May 2021

**Pam Davies** Clerk to Lamphey Community Council

Email – [clerk.lamphey@gmail.com](mailto:clerk.lamphey@gmail.com)

Website: [www.pembstcc.co.uk](http://www.pembstcc.co.uk)

### **ANNUAL MEETING AGENDA**

- 1) Absence and apologies
- 2) To elect the Chair of Lamphey Community Council for 2021/2022 and to receive their declaration of Office
- 3) To elect the Vice-Chair for the 2021/2022
- 4) Out-going Chair's report
- 5) New Chair's address to the Council
- 6) To receive any personal and prejudicial declarations of interest
- 7) Annual reports from, Treasurer/RFO and Internal Auditor
- 8) Set the time and dates of the General Meetings of Lamphey Community Council from May 2021/to April 2022
- 9) To review Lamphey Community Council's Financial Regulations and Financial Risk Assessment
- 10) Appointment of other Officers/Representatives for 2021/2022:-
  - Internal Controller
  - Internal Auditor
  - One Voice Wales
  - Lamphey Village Hall
  - Lamphey Recreation Ground
  - FESCA
  - Lamphey Community Association
- 11) Appointment of Chair, Vice Chair and Members to existing committees –
  - Freshwater East Joint Liaison
- 12) Up-date on changes with HSBC
- 13) Up-date on noticeboards