

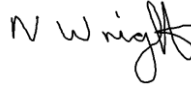
PUBLIC MEETING

Mrs Norma Wright - Clerk, Bryn Llyn, Black Mountain, Treuddyn,
MOLD CH7 4BW Tel: 01824 780358

**I hereby give you notice that Llanarmon yn Ial Community Council,
Annual General Meeting followed by an Ordinary Meeting
6pm for discussion of Road Names in Eryrys**

**AGM Meeting will start promptly at 7pm Wednesday 1st May 2024
Canolfan Dewi Sant, Eryrys and via Zoom (code available from the Clerk)**

All members of the Council are hereby invited to attend for the purpose of considering
and resolving upon the business to be transacted at the meeting, as set out below.



Norma Wright - Clerk

AGENDA FOR AGM

1. **6pm discussion on road names in Eryrys**
2. **7pm Welcome AGM** - Present/ Apologies for Absence
3. Election of Chair – secret ballot if requested (signing acceptance of office)
4. Declaration of Acceptance of Office-Chair
5. Election of Vice-Chairman – secret ballot if requested
6. Meeting open to public
Reference/code for Zoom meeting is available from the Clerk on request in advance.
7. Code of Conduct
8. Review and Acceptance of Register of Members Interests & gifts (over £25) UPDATED for the website
9. Confirmation of Minutes AGM June 2023
10. Matters Arising from AGM June 2023 minutes not on the agenda
11. ‘Chairman’s Verbal Thanks’ and Mandatory Chair’s Community Council’s Annual Report
12. Review Insurance Policy; for insurance cover in respect of insurable risks.
13. Review and adoption of Financial Regulations
14. Review and adoption of Standing Orders
15. Finance Matters:
 - a. Review and adoption of the Annual Governance Statement;
 - b. Review and adoption of the Council’s Policy on Reserves:-balances carried forward at 31st March year ending. With earmarked and non-earmarked Reserves
 - c. Annual Accounting Return for year ending 1st April 2023 - 31st March 2024.
 - d. S137 Expenditure limit; expenditure incurred under the Wales Power of Well Being; Council Tax base.
 - e. The Statement of Variance
 - f. Investment Statement
 - g. Review of the Council’s /staff subscriptions to other bodies. One Voice Wales; SLCC, ICO

16. Review and adoption of the Values and inventory of land and the Fixed Assets
17. Review of the
 - a. Effectiveness of Internal Financial Controls;
 - b. Internal Auditor Report
 - c. Review and reappointment of Internal Auditor JDH Business Services
18. Annual Risk Assessment Policy/ Statement & Schedule
19. Election of Councillors for(A) Defibrillators, monthly checks; Eryrys, Graianrhyd, Llanarmon Shop, Mobile Llanarmon Old School Room (B) Kiosks, Eryrys, Graianrhyd
20. a. Clerk's Annual Review /Expenses; Legal Pension Requirements
b. Review Payroll Services/ Jones & Graham Payroll services.
21. a. Reviewed Chair's & Deputy Chair's Allowances /Mandatory Members Allowances:
b. Schedule of Members Remuneration:
c. i. Mandatory Community Council's Training Plan:
ii. Agreed rota of councillors' training
iii. Reporting back and sharing of training
22. Play Equipment Inspection Warden Review Honorarium;
23. Election of Finance Committee
24. Review Bank Account Mandate; - Signatories:
25. Representative for Village Bonfire Fireworks Group: previously K Ford
26. Election of Risk Assessment Officers; previously
Graianrhyd: S Jones (Chair of all Risk Assessments) to review all Risk Assessment Schedules.
Eryrys: D Pollard; Llanarmon Village:
Llanarmon Playing Field: G : Bonfire Fireworks H&S, and clearance K Ford
27. Election of Social Media/ Electronic Communications Advisory Committee & Terms of Reference:
Previously; - (Chair) S Jones
28. Election of Two 'One Voice Wales' Representatives; previously R Rogers
29. AOB