

CYNGOR CYMUNED LLANDEGLA COMMUNITY COUNCIL.

**NOTICE OF AN ANNUAL GENERAL MEETING OF THE COMMUNITY  
COUNCIL**

Dear Councillor,

I hereby give you notice that the ANNUAL GENERAL MEETING of the COUNCIL of the above-named Community will be held via “Zoom” Conference on Thursday 6<sup>th</sup> May 2021 at 7pm.

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.

Cllr Karen Bellis  
Chair

CYNGOR CYMUNED LLANDEGLA COMMUNITY COUNCIL.  
ANNUAL GENERALMEETING  
THURSDAY 6<sup>th</sup> MAY 2021  
BUSINESS TO BE TRANSACTED  
AGENDA

- 1: Welcome.
2. To receive apologies for absence.
3. ‘Members are invited to declare personal and prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is personal or prejudicial’. (Standing Orders No 57)
4. Election of Chair for the 2021/22 term of Office.
5. Election of Vice-Chair for the 2021/22 term of Office.
6. Representatives to outside bodies and sub-committees (Standing Order 12).
  - A. Memorial Hall Management.
  - B. Community Shop Management Committee.
  - C. Area of Outstanding Natural Beauty.
  - D. Moel-y-Faen Quarry Liaison.
  - E. One Voice Wales.
  - F. Parochial Church Council.
7. Public Participation Session.

“This provides an opportunity for members of the public to raise questions about and comment on items on the Agenda - Time for this session is limited to 10 minutes.”
8. Report from County Councillor Martyn Holland.
9. To confirm and sign the Minutes of the Ordinary Council Meeting held on 4<sup>th</sup> March 2021.
- 10 To consider any matters arising from the Minutes.
11. Councillor vacancies update
12. Website update.
13. Former telephone kiosk update.
14. Llandegla Car Park Notice Board repairs/replacement update.
15. Llandegla Memorial Hall Covid-19 Zoom package grant aid.
16. Community Council forward financial spend commitment.
17. Queen Elizabeth II Platinum Jubilee 2022 Celebrations.
18. To address any questions to the Chairman or Clerk (Standing Orders No. 24).
19. Finance issues:-
  - A. To receive bank transactions for the period covering 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021.
  - B. To receive and approve the Schedule of Receipts Payments received prior to the meeting.
  - C. To consider any other finance issues received prior to the meeting.
20. Planning applications:-
  - A. Planning Application: 17/2021/0223 - Renovation of fireplace and installation of multi fuel stove (Listed Building application) at Plas-yn-Bwlch, Llandegla.
  - B. Planning Application: 17/2021/0243 - Removal of internal dividing wall and installation of a new support beam (Listed Building application) at School House, Llandegla.
  - C. To consider any further planning applications received prior to the meeting.
21. To review any correspondence received that requires attention.
22. General COVID 19 updates.
23. To receive a report from the Leisure & Environmental Areas Committee.

24. To receive reports of Outside Bodies from Councillors:-
  - A. Memorial Hall Management.
  - B. Community Shop Management Committee.
  - C. Area of Outstanding Natural Beauty.
  - D. Moel-y-Faen Quarry Liaison.
  - E. One Voice Wales.
  - F. Parochial Church Council.
25. Urgent business under Section 100B(4) of the Local Government Act 1972.
26. The next Ordinary meeting of the Council – Thursday 1<sup>st</sup> July 2021.
27. Please stay safe and well under the current restrictions.