



Annual Meeting Wednesday 10th May 2023
Little Mill Village Hall – Buffet Room
06:00pm –06:30pm

To members of Llanbadoc Community Council,

You are hereby summoned to the **Annual Meeting** to be held on Wednesday 10th May at 06:00pm until 06:30pm – the meeting will be immediately followed by May's ordinary meeting (lasting no later than 08:30pm)

The meeting will be held in the buffet room of Little Mill village Hall. Members of public are invited to attend. The meeting will also be held online – please contact The Clerk for online access details.

Jacob Richards-Powell

Clerk for Llanbadoc Community Council (clerk@llanbadoc.org)

AGENDA

- 1. Attendance**
- 2. Apologies**
- 3. Chairman's Remarks**
- 4. Approval of AGM Minutes Wednesday 11th May 2022**
- 5. Appointment of Chair**
- 6. Appointment of Vice-Chair**
- 7. Review & Adoption of Appropriate Standing Orders, Financial Regulations, Effectiveness of Internal Controls & Policies**
- 8. Appointment of Representatives for external bodies**
 - a. One Voice Wales Area Committee (x2)
 - b. HMPS Community Liaison
 - c. Usk Masterplan
 - d. Little Mill Village Hall Association
 - e. MCC Strong Communities
 - f. MCC Cluster Meetings (If restarted)
 - g. Usk T.C Development Committee
- 9. Appointment of Councillors for Internal Committees**
 - a. Finance & Procedure
 - b. Environmental / Commons
- 10. Audit 2022/2023**