

## Annual Meeting Tuesday 27<sup>th</sup> May 2025 – Buffet Room – Little Mill Village Hall

18:00 - 18:30

To members of Llanbadoc Community Council,

You are hereby summoned to the **Annual Meeting** to be held on Tuesday 27<sup>th</sup> May at 18:00 until 18:30 (with the ordinary meeting taking place immediately after)

The meeting will be held in in the buffet room of Little Mill Village Hall. Members of public are invited to attend. Teams link

Jacob Richards-Powell

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

## **AGENDA**

- 1. Attendance
- 2. Apologies
- 3. Chairman's Remarks
- 4. Appointment of Chair/ sign acceptance
- 5. Appointment of Vice-Chair, sign acceptance
- 6. Review & Adoption of Appropriate Standing Orders, Financial Regulations
- 7. Review and adopt direct debits and regular payments
- 8. Adoption of Council's annual report
- 9. Appointment of Representatives for external bodies
  - a. One Voice Wales Area Committee (x2)
  - b. HMPS Community Liaison
  - c. Little Mill Village Hall Committee
  - d. Usk T.C Development Committee

## 10. Appointment of Councillors for Internal Committees

- a. Finance & Procedure,
  - (ii) (i) update signatories for Bank/Building Society mandate
  - (iii) Confirm insurance cover and inventory.
- b. Environmental / Commons
- 11. Meeting dates 2025-2026