

LLANFAIR COMMUNITY COUNCIL

Clerk to the Council : Jackie Griffin
41 The Verlands, Cowbridge, Vale of Glamorgan CF71 7BY
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6th May 2017

Dear Councillor

You are hereby summoned to attend the **Annual Meeting of Llanfair Community Council** to be held in the **Village Hall, St Hilary on Thursday, 11th May 2017 at 7.00pm**, for the purpose of transacting the following business.

Yours faithfully



Jackie Griffin
Clerk to the Community Council.

A G E N D A

1. To note apologies for absence.
2. To sign Declarations of Acceptance of Office.
3. Acceptance of Minutes for Annual Meeting held on 12th May 2016.
4. To consider for permission to be given for any newly elected absentee to make their declaration of acceptance of office at or before a later meeting.
5. To elect Chairman for the forthcoming year.
6. To elect Vice Chairman for the forthcoming year.
7. To appoint Representatives for outside bodies for the forthcoming year:
Presently:

| | | |
|-------------------------|---|---------------------------|
| Joint Liaison Committee | - | <i>Councillor Teague</i> |
| One Voice Wales | - | <i>Councillor Simpson</i> |
| Footpaths Committee | - | - |
8. To consider acceptance of policies including:
Financial Regulations; Welsh Language Policy; Publication Scheme; Equality Policy and Grant Awarding Policy.
9. To close the meeting.