

RAGLAN COMMUNITY COUNCIL



Ty-Nant,
Old Trap Road,
Gilwern,
Monmouthshire,
NP70HW
Tel: 01873 832017

Notice is given that an **Annual General Meeting** of the Council will be held on Wednesday 27th May 2015 at 7:00 pm at the Raglan School, Chepstow Road, Raglan to consider the following agenda items.

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.

Adrian Edwards

Clerk to the Council
Date 14th May 2015

Agenda

1. Apologies for absence.
2. Receive any declarations of interest.
3. Election of Chairman for 2015/16.
4. Election of Vice Chairman for 2015/16.
5. To note the minutes of the AGM held on Wednesday 23rd May 2014
6. Confirm that all Councillors are members of the Finance & Tenders Committee, and agree to form further Committees if and when required.
7. Appointment of Allotment and Dog-Walk Committee-4 members.
8. Nominations to other Bodies.
 - 8.1 Raglan School Governors.
 - 8.2 Monmouth CAB.
 - 8.3 One Voice Wales Group-2 Members.
 - 8.4 Raglan Village Hall Association Committee.
 - 8.5 Community Centre Management Committee.
 - 8.6 Central Rural Forum.
 - 8.7 Formulation of a sub-committee for the MUGA and other assets

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8.9. Central Area Committee "Raglan Community Council Member"-one member to shadow MCC ward member.

11. Sub-Committee items relating to the Community Led Plan

12. Annual Report 2014/2015.

13. Confirmation of Council Cheque Signatories.

14. Consider changes to the Standing Orders and Finance Regulations and other council policies