

# 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 25<sup>th</sup> May 2016 at 7:00 pm at the Raglan School, Station 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 18<sup>th</sup> May 2016

## Agenda

1. Apologies for absence.
2. Current chairman's report
3. Election of Chairman for 2016/17.
4. Election of Vice Chairman for 2016/17.
5. To note the minutes of the AGM held on Wednesday 27<sup>th</sup> May 2015
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. *Current committee members are, Cllr's Ewen Brierley, Dennis Brown, Noel Porter and Cllr Sylvia Price*
8. Nominations to other Bodies.
  - 8.1 Raglan School Governors. *Current member is Cllr Helen Williams*
  - 8.2 Monmouth CAB. *Current member is Cllr Richard Moorby*
  - 8.3 One Voice Wales Group-2 Members. *Current members are Cllr's Trevor Phillips and Helen Williams*
  - 8.4 Raglan Village Hall Association Committee. *Current member is Cllr P Williams*
  - 8.5 Community Centre Management Committee.
  - 8.6 Central Rural Forum. *Current members are Cllr's R Moorby and T Phillips*

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8.7 Formulation of a sub-committee for the MUGA and other assets. *Current committee members are, Cllr's P Williams, E Brierley, V Compton, T Phillips & Cllr D Brown*

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. *Current signatures are, Cllr's T Phillips, H Williams and R Moorby*

14. Consider changes to the Members Code of Conduct, Standing Orders and Finance Regulations and other council policies