

RAGLAN COMMUNITY COUNCIL



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

Members are summoned to the **Annual General Meeting** of Raglan Community Council which will be held on Wednesday 23 May 2018 following the Community Meeting at 7:00 pm at the **Raglan Old 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.

Copies of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting copies from the Clerk to the Council on 01873 832017. Please note: you will need to give 3 days' notice prior to the meeting in order to provide you with this agenda.

Adrian Edwards

Clerk to the Council
Date 16 May 2018

Agenda

1. Chairman welcome and address
2. Report from former Chairman.
3. Election of Chairman for 2018/19.
4. Chairman to sign the Acceptance of Office.
5. Election of Vice Chairman for 2018/19.
6. Vice Chairman to sign the Acceptance of Office
7. Adopt the Members Code of Conduct, Standing Orders and Finance Regulations, Risk Assessment and all other community council policies.
8. Members are to sign and return members personal declarations of interest forms.
9. To note the minutes of the AGM held on Wednesday 17 May 2017. (Minutes agreed as an accurate record in the June 2017 meeting)
10. Confirm that all Councillors are members of the Finance & Tenders Committee, and agree to form further Committees if and when required.
11. Appointment of Allotment and Dog-Walk Committee-4 members plus three current tenants.

12. Nominations to other Bodies.

- 12.1 Raglan School Governors.
- 12.2 One Voice Wales area group meeting (2 Members).
- 12.3 Community, forward planning and community plan committee (4 members).
- 12.4 Project/s committee (4 members) Consider inviting individuals with an interest or knowledge of a project. (Max 3).
- 12.5 Raglan Village Hall Association Committee (1 Member).
- 12.6 Central Rural Forum (2 Members).
- 12.7 Members of the Central Area cluster group. (2 members)
- 12.8 Complaints Panel members (Min of three)
- 12.9 Formulation of a sub-committee for the MUGA and other assets.
- 12.10 Central Area Committee "Raglan Community Council Member" one member to shadow MCC ward member.
- 12.11 Sub-Committee items relating to the Community Led Plan

13. Annual Report 2017/2018.

14. Confirmation of Council Cheque Signatories.

Raglan Community Council

LOCAL GOVERNMENT ACT 2000

MEMBERS CODE OF CONDUCT – PARAGRAPHS 10 & 11& 12

I, Community Councillor _____

Gives the Community Councils, Proper Officer written notification of a personal interest declared by me at a meeting of Raglan Community Council:

Held on ____/____/____ details of which are set out below:

Please tick the relevant box below:

- Personal Interest**
- It was not a prejudicial interest**
- It was a prejudicial interest and I left the meeting**
- It was a prejudicial interest but I have received dispensation from the Standards Committee.**

Agenda item: _____

Details of the business on the agenda which the Personal Interest relates to:

Details of the personal interest:

Please Note: in addition to the written disclosure of an interest, members have an obligation to declare the interest orally at the meeting, before, or at the commencement of the consideration of the item, or when the interest becomes apparent. Members should hand the Declaration of Interest forms to the Proper Officer at the end of the meeting or returned to the council office before the end of the week following the meeting.

Signed: _____

Date: _____