

Cyngor Cymuned

Llanarmon yn Iâl

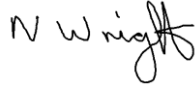
Community Council

Mrs Norma Wright - Clerk, Bryn Llyn, Black Mountain, Treuddyn,
MOLD CH7 4BW Tel: 01824 780358

**I hereby give you notice that Llanarmon yn Ial Community Council,
Annual General Meeting followed by an Ordinary Meeting**

7pm Wed 5th May 2021 via Zoom

All members of the Council are hereby invited to attend for the purpose of considering
and resolving upon the business to be transacted at the meeting, as set out below.



Norma Wright Clerk

AGENDA

1. Present/ Apologies for Absence (reasons to be minuted)
2. Election of Chair – secret ballot if requested
3. Election of Vice-Chairman – secret ballot if requested
4. Declaration of Acceptance of Office Chair
5. Annual Public Meeting: Meeting open to public:
Reference/code for Zoom meeting is available from the Clerk on request in advance.
6. Code of Conduct
7. Register of Members business interests & gifts over £25 as published on the Internet
8. Confirmation of Minutes AGM May 2020
9. Matters Arising from AGM May 2020 minutes not on the agenda
10. ‘Chairman’s Verbal Thanks’
11. Review Insurance Policy
12. Review Financial Regulations
13. Review Standing Orders
14. Finance Matters:
 - a. Review the Annual Governance Statement;
 - b. Review Council’s Policy on Reserves:-balances carried forward at 31st March year ending.
With earmarked and non-earmarked Reserves
 - c. Annual Accounting Return for year ending 1st April 2020 - 31st March 2021.
 - d. S137 Expenditure limit / Council Tax base for our community council area.
 - e. The Statement of Variance
 - f. Investment Statement
15. Review the Values and inventory of the Fixed Assets
16. Review of the Effectiveness of Internal Financial Controls & Internal Auditor Report
17. Annual Risk Assessment Policy/ Statement & Schedule

18. Election of Councillors for Defibrillator monthly checks; Eryrys, Graianrhyd, Llanarmon Shop, Mobile Llanarmon Old School Room
19. a. Clerk's Annual Review /Expenses; Legal Pension Requirements
b. Payroll Services/ Jones & Graham Payroll services.
20. a. Reviewed Chair's & Deputy Chair's Allowances /Mandatory Members Allowances:
b. Schedule of Members Remuneration: publication no later than 30th September
21. Bus Shelter / Play Equipment Inspection Warden Review Honorarium;
22. Election of Finance Committee; previously P Burkhill (Chair), D White (Vice), M Holland, S Jones, R Elms
23. Review Bank Account Mandate; - Signatories: previously P Burkhill, M Holland, N Wright, S Jones, R Elms
24. Representative for Village Bonfire Fireworks Group: previously R Elms
25. Election of Risk Assessment Officers; previously
Graianrhyd: P Burkhill (Chair of all Risk Assessments) to review all Risk Assessment Schedules.
Eryrys: D Pollard; Llanarmon Village: M Holland & M Kingsley-Williams, J Enston;
Llanarmon Playing Field: R Elms & M Holland: Bonfire Fireworks H&S, and clearance R Elms & M Holland.
26. Llanarmon Playing Field Fund Raising Group: When established R Elms (Chair), J Enston, B Jones, M Holland, Graianrhyd Field Representatives: P Burkhill (Chair), S Jones, M Holland plus three members of the public
27. Election of Quarry Liaison Committee-when required will be: P Burkhill, D White, D Pollard, B Jones, M Holland.
28. Election of Social Media/ Electronic Communications Advisory Committee & Terms of Reference:
Previously;- (Chair), M Holland, S Jones, R Elms, J Hanahoe, D Parks
29. Election of Two 'One Voice Wales' Representatives; previously R Elms
30. ENVIRONMENT WALES ACT (2016) LCC Environment Management Report/ Action Plan/ Assessment' 2021 aims to implement the wishes of residents, regarding the need to preserve and protect the landscape and settings of the villages, improve the biodiversity and public open spaces.
31. Review: - Complaints Procedure; Policy of Unacceptable Actions by Individuals; Publication Scheme; Information Available Under the Freedom of Information Act; Policy for Equal Opportunity Race Equality & Cultural Diversity; Whistle- blowing Policy; Admission of the Public & Press to Meetings; Retention & Disposal Policy; Responsibilities / Information & Data Protection Policy; The Management of Transferable Data Policy; Social Media & Electronic Communication Policy; Privacy Notice; Terms of Reference for Committees/sub-committees; Employment Policies & Procedures Self Regulatory Protocol for Community Councils; Protocol on Member & Officer Relations; Local Resolution Protocol.
32. AOB