

CYNGOR CYMUNED YR YSTOG
CHURCHSTOKE COMMUNITY COUNCIL
2 Rows Terrace, Plough Bank, Montgomery, Powys. SY15 6QD

Notice of Annual Meeting

All Community Councillors are summoned to attend the Annual Meeting on
Wednesday 27th May 2009, 7.30 p.m., at Churchstoke Community Hall
to be followed by the May monthly business meeting.

AGENDA

1.0 Attendance, Apologies for Absence and Declarations of Members' Interests

2.0 Elections to Office

To receive nominations for and to elect to office as follows:

- 2.1 Chairman
- 2.2 Vice Chairman

3.0 Election of Members with Special Responsibility and of Representatives

To receive nominations for and to elect to office as follows:

- 3.1 Special Responsibility: Democratic Governance and Organisation (x3)
- 3.2 Special Responsibility: Allotments and Recreation Field (x3)
- 3.3 Special Responsibility: Annual Budget Preparation Panel (x3)
- 3.4 Special Responsibility: Cemetery (x1)
- 3.5 Special Responsibility: Green Grants Review Panel (x3)
- 3.6 Special Responsibility: Internal Audit and Finance (x1)
- 3.7 Special Responsibility: Personnel and Staffing (x1)
- 3.8 Special Responsibility: Police Consultation and Liaison (x1)
- 3.9 Special Responsibility: Web-Site (x1)
- 3.10 Representative: One Voice Wales Mont. Area Committee (x1)
- 3.11 Representative: Churchstoke CP School Governors (x1)
- 3.12 Representative: Churchstoke Recreation Association (x1)
- 3.13 Representative: Hyssington Village Hall Committee (x1)

4.0 Bank Mandate / Cheque Signatories (x4)

To appoint bank mandate and cheque signatories.

5.0 Chairman's Allowance

To approve the level of Chairman's Allowance.