

Martletwy Community Council
Email: clerk@martletwycommunitycouncil.gov.uk
Tel: 01834 891488

NOTICE OF 2025 ANNUAL GENERAL MEETING

I hereby summon you to attend the Annual General Meeting of Martletwy Community Council to be held on Thursday 8th May 2025, 7.00pm at Lawrenny Village Hall
E Lesnianski, Clerk
23 April 2025

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF LAST ANNUAL GENERAL MEETING**
- 3. CONFIRMATION OF CO-OPTION**
- 4. APPROVAL OF YEAR END ACCOUNTS**
- 5. CHAIRMAN'S REPORT**
- 6. ELECTION OF CHAIRMAN**
- 7. ELECTION OF VICE-CHAIRMAN**
- 8. APPOINTMENT OF COUNCIL REPRESENTATIVES**
One Voice Wales Representative
- 9. REVIEW & ADOPTION OF COUNCIL POLICIES**
- 10. IRPW REVIEW OF PAYMENT DATE**
To decide when Members should receive allowances in accordance with the relevant determinations of the Independent Remuneration Panel for Wales Annual Report.
- 11. APPOINTMENT OF INTERNAL AUDITOR**