

**DISSERTH AND TRECOED COMMUNITY COUNCIL  
CYNGOR CYMUNED DISERTH A THREGOED**

You are summoned to attend the Annual General Meeting will be held on Tuesday 9th  
May 2017, commencing at 7.00pm at the Iron Room, Cwmbach

Jane Johnston  
Clerk

**AGENDA**

- 1. Appointment of Officers: Election of Chairman**
- 2. Appointment of Officers: Election of Vice Chairman**
- 3. Confirmation of Bank Signatories (4)**  
G Price, S Richardson, H Harwood, D Morgan, P Deakin

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- 1. Apologies for Absence**
  - 2. Declaration of Interest :**  
Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members' Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) (Forms available from Clerk)
  - 3. Minutes of the Meeting held on 11<sup>th</sup> April 2017**
  - 4. Information from Minutes**
  - 5. Correspondence**
    - a) Builth Wells Community Support – Grant Application
  - 6. Planning Applications**
  - 7. Finances**
    - a) H Nixon – Internal Audit - £44.00
  - 8. Approval of Annual Return 16/17**
  - 9. Co-option for 6 Vacancies**
  - 10. County Councillor's Report**
  - 11. Public Questions (please see overleaf)**
  - 12. Any Other Business**

## **Disserth & Trecoed Community Council**

### **Public Speaking Procedure – Introduced 13<sup>th</sup> December 2011**

The following criteria should be followed:

- a) If there are a number of the public in attendance each address would be limited to 3 minutes per person.
- b) All questions and answers addressed through the Chair.
- c) If on the same topic, then two people to represent the whole group.
- d) May put any relevant question to the Council or Community Councillor.
- e) There will be no discussion in answering the question or visa versa.
- f) Where the six month rule applies, the question may be put, an answer shall be given providing it had already been discussed and any new fact relating to that topic an explanation of Rule 36 and whether Special Reasons apply or are requested by a Councillor.