

HENLLYS COMMUNITY COUNCIL

Mr A Isaacs , Clerk/Treasurer, Henllys Village Hall, Henllys Village Road, Henllys, Cwmbran, NP44 6JZ

Mr A Isaacs , Cler c y Cyngor/Trysorydd, Neuadd Pentref Henllys, Heol Pentref, Henllys, Cwmbran, NP44 6JZ

Tel: 07703194263

# AGENDA , ANNUAL GENERAL MEETING

# MONDAY 12th MAY 2025 at 6.00 pm

1. **Apologies**
2. **Election of Chair**
3. **Election of Vice Chair**
4. **Declarations of Interest**
5. **Minutes of 2024 AGM \***
6. **Matters Arising**

1. **Retiring Chair’s Report**
2. **Confirmation of Bank Signatories**

Currently - Cllr Smith-Higgins , Cllr Burnett, Cllr Waters and Cllr

Lewis.

1. **Agreement of Members Allowances for 25/26 :**

* Chair Allowance ( £300 , 24/25 )
* Vice-Chair Allowance ( £150 , 24/25 )
* Basic Allowance of £156 , as specified by the Independent Remuneration Panel for Wales
* Consumables Allowance of £52 , as specified by the Independent Remuneration Panel for Wales
1. **Approval of Standing Orders , Financial Regulations & Risk Assessment Schedule \***
2. **Approval of recurring monthly payments to :**

 GAVO , for salaried expenditure

 O2 , for telephone charges

 TCBC , for waste collection

 HVH , rental charges

1. **Election of members with special responsibility and of representation**

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| Henllys Village Hall | Cllr Burnett |
| Emergency Officer | Cllr Burnett |
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| Henllys CC Business Planning & Finance Working Group | All Members |
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| Henllys CC HR Working Group  | Cllr Waters, Cllr Smith-Higgins,  |