

TINTERN COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

**To the Chairman and Members of the Council
You are summoned to attend the annual meeting
of the above Council to be held on
Monday 20th May 2019 at 6.30pm
in Tintern Village Hall**

AGENDA

- 805. Apologies for absence
- 806. Confirmation of minutes of 2018 AGM
- 807. Chairman's Report
- 808. Election of Chairman for 2019/20
- 809. Election of Vice-Chairman for 2019/20
- 810. Present & approve Annual Return & Statement of Accounts for year ended 31/3/2019
- 811. Approve Annual Governance Statement for 2018/19
- 812. Confirmation of reappointment of Internal Auditor
- 813. Election of Sub-Committee Representatives:-
 - (1) Village Hall
 - (2) Finance
 - (3) Tintern Charities
 - (4) Gloucester Harbour Trust
 - (5) Lower Wye Valley Building Preservation Trust
 - (6) Llandogo School
 - (7) Planning
 - (8) Business Forum
 - (9) Lower Wye Area Committee Meetings
 - (10) Complaints Committee
 - (11) St. Michael's Church
 - (12) Cluster Meetings

Please note there will be no public forum at this meeting.

TINTERN COMMUNITY COUNCIL

**To members of the Public and all Members of the Council
You are summoned to a meeting of the above Council
on Monday 20th May 2019 at 7.00pm**

AGENDA

- 2691. Police Report
- 2692. Public Forum
- 2693. Apologies for absence
- 2694. Declarations of interest
- 2695. Approval of minutes of previous meeting
- 2696. Financial Report
- 2697. Accounts for payment:-
 - Valley Calligraphy – artwork for The Map
 - Merlin Waste
 - Came & Co Parish Insurance
 - Clerk's Salary & Expenses
- 2698. Planning Permissions:-
 - DM/2019/00679 – Furnace Farm (modification of Condition 1 – extension of start date of work for further 5 years).
 - DM/2019/709 – Valley Springs, Whitelye (remodelling of existing garage to accommodation 1st floor studio/home office space).
- 2699. Updates:-
 - A466 Road Closure
- 2700. Reports from outside bodies:-
 - Lower Wye Valley Building Preservation Trust
 - Village Hall
 - Llandogo School
 - St Michael's Church
- 2701. Reports from Sub-Committees:- Finance. Consider adequacy of insurance cover.
- 2702. Discuss Mandatory Allowances to Councillors
- 2703. The Cot
- 2704. Shipwrecked Mariners Charity Land Mine
- 2705. Discuss Dog Waste Bin emptying proposals from MCC
- 2706. Correspondence
- 2707. Any Other Business
- 2708. Date of next meeting

Elizabeth Greatorex-Davies (Clerk)
Email: clerk@tinterncc.co.uk