



To members of The Council:

You are hereby summoned to attend the Annual meeting - LGA 1972 - Schedule 12

to be held in: **Llandogo Village Hall**

on: **Monday 11<sup>th</sup> May at 6:30pm**

**The press and public are welcome to attend**

A handwritten signature in black ink, appearing to read 'Jacob Richards-Powell'.

*Jacob Richards-Powell HND PGDip*

*Clerk & RFO to WVCC*

[clerk@wyevalley-cc.gov.uk](mailto:clerk@wyevalley-cc.gov.uk)

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**AGENDA**

- 5020. To elect a Chairperson** for 2026-2027
- 5021. To elect a vice-Chairperson** for 2026-2027
- 5022. To receive apologies** for absence
- 5023. To agree Minutes** of Annual Meeting 2025
- 5024. To receive Chairperson's Report**
- 5025. To review standing orders, financial regulations & Risk assessment**
- 5026. To agree membership of sub-committees:**
  - 1. Finance
  - 2. Planning
  - 3. Complaints Committee
- 5027. To agree representation on outside bodies;**
  - 1. Village Halls
  - 2. Tintern Charities
  - 3. Wye Valley Villages Delivery Group
  - 4. Schools
  - 5. Lower Wye Area Committee
  - 6. One Voice Wales
  - 7. Tracks & Trails
- 5028. To approve delegated payments to Clerk**
  - 1. Clerk salary and HMRC payments
  - 2. Payroll costs
  - 3. Merlin Environmental
  - 4. Microsoft Office – Office 365
  - 5. ICO
  - 6. Defibrillator component costs (as required)