

TO: All Members of Neyland Town Council

Wednesday 8th May 2024

Dear Councillor,

You are hereby summoned to attend an Annual General Meeting of Neyland Town Council to be held on Monday 13th May, at 6.00pm at Neyland Community Hub. If you require a link to attend the meeting virtually, please email townclerk@neyland.org.uk by **no later than 12pm** the day of the meeting.

Kind regards,

Miss. Libby Matthews
Town Clerk & RFO

AGENDA

- 1. To receive apologies for absence.
- 2. To receive Declarations of Interest from Members regarding the business to be transacted.
- 3. To approve the Minutes of the Annual Meeting 10.05.2023
- 4. Mayor's Announcement and Report
- 5. To appoint a Mayor for 2024-25
- 6. To appoint a Deputy Mayor for 2024-25
- 7. To approve the Mayor's and Deputy Mayor's allowance for 2024-25
- 8. To appoint Council representatives to:
 - Neyland and Llanstadwell Burial Board
 - Waterston Community Liaison Committee
 - Pembroke Power Station Liaison Committee
 - Neyland Community School Liaison
 - Dragon LNG Liaison Committee
- 9. To appoint Members to the following Committees:
 - Community Enhancement Committee
 - Finance and Strategy Committee
 - Twinning Committee
 - Planning Committee
 - Environmental & Leisure Committee
 - PR & Events Committee