

Langstone Community Council



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Members are invited to the **Annual General Meeting** of Langstone Community Council which will be held on **Monday 8 May 2023** at 7:00pm at Langstone Village Hall to consider the following agenda items. Members are invited to declare Personal and Prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is Personal or Prejudicial. The council may consider excluding members of the press and public from a meeting of a council during any item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence. Copies of this agenda can be made available to members of the public attending a meeting by requesting a copy from the Clerk to the Council on 077 70 41 73 55 or by email at clerk@langstonecommunitycouncil.org.uk. **Please note:** Requests will need to be made giving 3 clear days' notice prior to the meeting in order to provide you with this agenda.

Adrian Edwards

Clerk to the Council
Date 17 April 2023

Agenda

1. Report from current Chairman.
2. Election of Chairman for 2023/24.
3. Chairman to sign the Acceptance of Office.
4. Election of Vice Chairman for 2023/24.
5. To note the minutes of the AGM held on Monday 16th May 2022 (Minutes agreed as an accurate record in the June 2022 meeting).
6. Adopt the Members Code of Conduct, Standing Orders and Finance Regulations, Risk Assessment and all other community council policies listed on the Council website.
7. To receive amended register of members interests. (all members)
8. To confirm the dates for the next twelve months community council meetings. (Committee meetings will be convened as and when required by the community council)
9. To agree a remuneration payment under the Local Government (Wales) Measure 2011, for Community and Town Council members, under the relevant Determination section of the Remuneration Panel, and, whether and how to recover any payments made to a member who leaves their role during the financial year 2023/24.
10. Confirm members of the Finance & Tenders Committee (all members are the (F&TC).
11. Confirm members of the Planning Committee.
12. Complaints Panel members. (Min of three)

13. Members to agree the formation of any other committee or sub-committee as when required.
14. Members to consider the continuation of its membership of One Voice Wales and the Society of Local Council Clerks.
15. The Council resolved to lift the time capsule under the war memorial in 2017 (to be confirmed annually).
16. Nominations to other Bodies.
 - 16.1 Langstone Village Hall Trustee.
 - 16.2 One Voice Wales area group meeting.
 - 16.3 Newport City Council Liaison Meetings
 - 16.4 Langstone Primary School Board of Governors
 - 17.5 Neighbourhood Police Liaison (if still in operation)
 - 16.6 One Newport Third Sector Partnership / Community Engagement Group
 - 16.7 Play Park (all members)
 - 16.8 Environment
 - 16.9 Best Kept Village / Bee Friendly Village (if still in operation)
 - 16.10 Neighbourhood Watch
 - 16.11 Community Speed watch / Road Safety (if still in operation)
 - 16.12 Press Liaison – Clerk
16. Confirmation of Council Cheque Signatories.

Langstone Community Council

Apology for Absence

I, Community Councillor/Group member _____

give the Community Councils, Proper Officer written notification for an Apology for Absence for not attending the meeting which I was summoned to on the date below:

Held on ____/____/____ details of which are set out below:

REASON FOR ABSENCE (see note)

Guidance Note:

Whenever possible this form should be handed or emailed to the Clerk/Proper Officer before the start of the meeting. It is not sufficient simply to 'note apologies'. 'Noting apologies' tells the council nothing as to whether or not the members of the council accepted and approved the reason given for the absence, or, indeed, whether any reason was given at all. Members are requested to indicate the reason for non-attendance. Approval may be given by the council to an absence in advance; for example, where a member is intending to work abroad for an extended period.

Please Note: in addition to the written Apology for Absence, members have an obligation to declare the Apology for Absence orally or by emailing the Clerk/Proper Officer before the meeting.

Signed: _____

Date: _____

Members Declaring an Interest Flowchart

What matters are being discussed at the meeting?

Does any of the below relate to your interests?

- A** Does it affect your entries in the Register of Interests?
- OR**
- B** Does it affect the well being or financial position of you, your partner, your relatives or your friends or your partner's, relatives' or your friends':
- jobs, employers or businesses;
 - companies in which you or they are a director or where you or they have a shareholding of more than £5,000 (nominal/face value);
 - business partnerships; and
 - the following organisations where you or they hold a position of general control or management:
 - other bodies where you or they represent the authority;
 - other public authorities;
 - companies, industrial and provident societies and charitable bodies;
 - bodies whose main purpose is to influence public opinion or policy; and
 - trade unions or professional associations

More than other people in the authority's area?

NO

YES

Disclose the existence & nature of your interest

You may have a personal interest in the matter

Would a member of the public – If he or she knew all the facts – reasonably think that personal interest was so significant that my decision on the matter would be affected by it?

NO

You can participate in the meeting and vote

YES

You may have a prejudicial interest

This matter relates to:

- another authority of which you are a member;
- another public authority in which you hold a position of general control or management;
- other bodies where you represent the authority;
- statutory sick pay, where you are in receipt of, or are entitled to, such pay from my authority; or
- allowances or payments made under sections 173-175 of the Local Government Act 1972 or section 18 of the Local Government and Housing Act 1989

And, considering whether or not it is appropriate to participate in the decision making, do you regard yourself as not having a prejudicial interest?

YES

Also, withdraw from the meeting by leaving the room or chamber. Do not try to improperly influence the decision

NO

Personal Interest

Prejudicial Interest

MEMBERS CODE OF CONDUCT – PARAGRAPHS 10 & 11& 12

I, Community Councillor _____

give the Community Councils, Proper Officer written notification of an interest declared by me at a meeting of Langstone Community Council:

Held on ____/____/____ details of which are set out below:

Please tick the relevant box below:

- Personal Interest**
- It was not a prejudicial interest**
- It was a prejudicial interest and I left the meeting**
- It was a prejudicial interest but I have received dispensation from the Standards Committee.**

Agenda item: _____

Details of the business on the agenda which the Personal Interest relates to:

Details of the personal/prejudicial interest:

Please Note: in addition to the written disclosure of an interest, members have an obligation to declare the interest orally at the meeting, before, or at the commencement of the consideration of the item, or when the interest becomes apparent. Members should hand the Declaration of Interest forms to the Proper Officer at the end of the meeting or returned to the council office before the end of the week following the meeting.

Signed: _____

Date: _____