

COMMUNITY OF ROSEMARKET

Notice of Meeting of Community Council

Dear Sir/Madam

I hereby give you notice that a meeting of the Community Council of the above-named community will be held in the 'Green Room', (located behind the platform, and accessed from outside by the side door to the right of the main Village Hall entrance), THE VILLAGE HALL, ROSEMARKET on Monday 2nd December 2019 at 7 pm.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 25th day of November, 2019

PETER HORTON

CLERK TO THE COUNCIL

AGENDA

- 1) Apologies
- 2) Approval of minutes of November 2019 monthly meeting
- 3) Matters arising
- 4) Plans
- 5) Accounts
- 6) Correspondence
- 7) Any necessary discussion of Village maintenance.
- 8) Any necessary discussion of Village Amenity land (to include consideration of any signage needed around the facility).
- 9) Discussion of possible purchase of open-air gym equipment for The Beacon.
- 10) Discussion of Independent Remuneration Panel recommendations on Members' allowances for 2020/21.
- 11) Discussion of Environment Wales Act 2016 requirements to prepare a plan on biodiversity.
- 12) Discussion of pension arrangements for Clerk.
- 13) Any other business (for information only).
- 14) Public forum (ten minutes maximum).