

# 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 on Tuesday January 9<sup>th</sup> 2024 at 7pm. The meeting will be held in person at the Dawn to Dusk Golf Club, Bastleford Road, Rosemarket, and also online, using the Zoom video-conferencing platform. The code and password for this meeting will be as advised by email.

Please note that, as per the provisions of the Local Government and Elections (Wales) Act 2021, members of the public are entitled to attend this meeting. For those wishing to attend online, they may obtain the access codes and passwords from the Clerk on request, by email at [rosemarketcommunitycouncil@gmail.com](mailto:rosemarketcommunitycouncil@gmail.com) , or telephone on 01437 731713.

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 2<sup>nd</sup> day of January 2024

PETER HORTON  
**CLERK TO THE COUNCIL**

### AGENDA

- 1) Apologies
- 2) Declaration of known interests
- 3) Approval of minutes of December 2023 monthly meeting
- 4) Approval of minutes of E.G.M. held on Friday 15<sup>th</sup> December 2023
- 5) Opportunity for public representations on tabled agenda items
- 6) Matters arising
- 7) Planning matters
- 8) Correspondence
- 9) Accounts (to include discussion of budget / precept for 2024/25 and annual discussion of Clerk's salary and conditions)
- 10) Any necessary discussion of The Beacon (to include discussion on possible installation of outdoor gym equipment)
- 11) Discussion of formal dispensation for C'lr Jill Gibson not to attend meetings
- 12) Discussion of social media as an additional communication channel for RCC
- 13) Discussion of possible formation of a community book exchange
- 14) Any other business