

# *Vale of Montgomery Rural Cluster*



## **AGM and Quarterly meeting Agenda.**

Tuesday June 30<sup>th</sup> 2026, Berriew Community Centre, 7.30pm

### **AGM**

1. Welcome from the Chair
2. Apologies
3. Declarations of interest
4. Minutes from previous AGM on 9<sup>th</sup> July 2025
5. Election of Officers
6. Update of Standing Orders and Terms of Reference
7. Finances

### **QUARTERLY ORDINARY MEETING**

1. Welcome from the Chair
2. Apologies.
3. Declarations of interest.
4. Approval of Minutes from 14<sup>th</sup> April 2026.
5. Matters arising.
6. Footpath update.
7. Possible VMRC Website
8. Powys Teaching Health Board drop-in session on June 22<sup>nd</sup>
9. Finances
  - i) Accounts up to 31/06/26 to be approved
  - ii) Chair to sign bank statements, Bank rec and Payments and Receipts (circulated to Chair and Vice-Chair on 01/06/26
  - iii) Members to review value of float in current account
  - iv) Subscriptions
  - v) Expenses for Nature Days
  - vi) Clerk's salary and expenses
  - vii) Pen Drive for remote saving of documents
10. Reports from each Council including review of nature days in Kerry and Berriew.
11. Future Speakers
12. Date of next meeting, venue and agenda items for future meetings