

CYNGOR CYMUNED
YNYSYBWL & COED-Y-CWM
COMMUNITY COUNCIL
YOU ARE SUMMONED TO THE ANNUAL MEETING

of the
Ynysybwl & Coed-y-Cwm Community Council
to be held at
Ynysybwl Community Centre
Windsor Place, Ynysybwl
on
Tuesday 7th MAY 2019
Commencing at **6.45 pm.**

Paula Evans
Clerk of the Council

AGENDA

1. **TO RECEIVE:** Disclosures of Personal Interest in Accordance with the Code of Conduct.
2. **TO RECEIVE:** Apologies for Absence
3. **TO ELECT:** Chairman for the Ensuing Year
(New Chairman to receive chain of office from outgoing Chairman Cllr. Mrs Amanda Ellis)
4. **TO RECEIVE:** Chairman's declaration of Acceptance
5. **TO SET:** Chairman's allowance
6. **TO ELECT:** Deputy Chairman for the ensuing year.
7. **TO RECEIVE:** Vice Chairman's declaration of Acceptance
8. **TO RECEIVE:** The Minutes of the Annual Meeting of May 2018.
9. **TO ELECT:** Members of the 'Policy & Resources' Committee
10. **TO ELECT:** Members of the 'Christmas Decorations' Committee
11. **TO ELECT:** Members of the 'Roll of Honour', 'War Memorial', and Awards for Achievement Committee'
12. **TO ELECT:** Members to the 'Senior Citizen's Christmas Dinner' Committee
13. **TO ELECT:** Members to long term project committee
14. **TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES:-**
 - (A) Ynysybwl Regeneration Partnership
 - (B) RCTCBC - Community Liaison Committee
 - (C) RCTCBC - Local Access Forum Group
15. **TO APPOINT SCHOOL GOVERNORS (If necessary) for:-**
 - (A). Trerobart School (1 Member)
 - (B) Pont Sion Norton School (1 Member)
16. **TO APPOINT:** Members to the 'Youth Project' Committee
17. **TO APPOINT:** Members to the 'Human Resources' Committee
18. **TO APPOINT:** Bank Signatories (3 Signatories any 2 from 3)
19. **TO APPOINT:** Internal auditor for year 19/20
20. **TO REVIEW:** Council Policies
21. **TO REVIEW:** Financial Risk Assessment
22. **TO REVIEW:** Standing Orders

Close of official business of the Council

MEMBERS OF THE PUBLIC MAY ATTEND A MEETING OF THE COUNCIL, BUT
CANNOT SPEAK, UNTIL AFTER THE MEETING HAS CLOSED,
SUBJECT TO THE APPROVAL OF THE CHAIRMAN