

Draft 05/05/2022
CYNGOR CYMUNED
YNYSYBWL & COED-Y-CWM
COMMUNITY COUNCIL
YOU ARE SUMMONED TO THE ANNUAL MEETING
of the
Ynysybwl & Coed-y-Cwm Community Council
At the Community Centre, Ynysybwl
on
Tuesday 17th MAY 2022
Commencing at **6.45 pm.**

David Ludlow
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:** Chairperson for the Ensuing Year
(New Chairperson to receive chain of office from outgoing Chairperson)
4. **TO RECEIVE:** Chairperson's declaration of Acceptance
5. **TO SET:** Chairperson's allowance
6. **TO ELECT:** Deputy Chairperson for the ensuing year.
7. **TO RECEIVE:** Vice Chairperson's declaration of Acceptance
8. **TO RECEIVE:** The Minutes of the Annual Meeting of 4th May 2021.
- 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 ELECT:** Members to Ynysybwl Environmental Group
- 15 **TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES:-**
 - (A) Ynysybwl Vision Group
 - (B) Ynysybwl Regeneration Partnership
 - (C) RCTCBC - Community Liaison Committee
- 16 **TO APPOINT SCHOOL GOVERNORS** (If necessary) for:-
 - (A) Trerobart School (1 Member)
 - (B) Pont Sion Norton School (1 Member)
- 17 **TO APPOINT:** Members to the 'Youth Project' Committee
- 18 **TO APPOINT:** Members to the 'Human Resources' Committee
- 19 **TO APPOINT:** Bank Signatories (3 Signatories any 2 from 3)
- 20 **TO CONFIRM:** Internal auditor for year 22/23.
- 21 **TO REVIEW:** Council Policies
- 22 **TO REVIEW:** Financial Risk Assessment
- 23 **TO REVIEW:** Standing Orders
- 24 **TO REVIEW:** Financial Regulations

Close of official business of the Council at 7.15pm.

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

Signed