RCoychurch Higher Community Council

Clerk/RFO: Karyl Carter Address: Strawberry Fields, Off

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Dear Members

You are summoned to attend the ANNUAL GENERAL MEETING, the Public Meeting, the Trustees Meeting and the Monthly Meeting of Coychurch Higher Community Council on Monday 13th September at 6.30pm via Zoom video conferencing.

The agendas are as follows:

Agenda for Annual General Meeting:

1. Election of Chairman
2. Minutes
3. Election of Vice-Chairman
4. Election of Representatives on the Board of the Conservators
5. Election of Representative on the School Governing Body
6. Election of the Representative for One Voice Wales
7. Election of Representatives to attend the Annual Rockwool meeting
8. Election of the Representative on the Town and Community Council
9. Appointment of Internal Auditor
10. Council meetings – confirmation of dates/times
11. AOB

ANNUAL PUBLIC MEETING: Update of the year’s events by the elected Chair of CHCC.

Agenda for Trustee’s meeting:

1. Apologies
2. Minutes
3. Declarations of interest
4. To review matters of concern
5. Any other matters pertaining to the hall

Agenda for the monthly meeting:

1. Apologies

2.Minutes

3.Police matters

4.Declarations of Interest

5.Matters arising:

i. Footpaths

ii. Publicity/PR/Newsletter

iii. Car Park

iv. Accolade

v. Horse handle

vi. Landscape Project

vii. Development – travellers

viii. Signage – CMR

 ix. Litter – B4280/Love it Don’t Trash it Project

x. Solar Christmas Lights

xi. Email from SB re: road traffic calming

6. Draft LDP

7. Consultation – 20mph

8.Heol Y Cyw Primary School

i. – Wooden Flooring

9. Digital Connections – V2C

10. Debrillator

11.Millennium site

12. Heol Y Cyw Welfare Hall

13. Active Travel

14.Social Media

15. Christmas arrangements

16. Correspondence/Planning

17. To receive reports from:

i. Representative on the School Governing Body

ii. Representative on the Board of Conservators

iii. Representative on One Voice Wales

iv. Representative on the Town and Community Council

18.. Finance

19. Matters for the Clerk

20. To consider any other item of business which the person presiding as the meeting, as of the opinion should, by reason of special circumstances, be transacted as a matter of urgency.

KCarter

Karyl Carter

Clerk/RFO

6th September 2021

c.c.

Chris Elmore, MP

PCSO Chris Morgan

Borough Councillor Alex Williams