**Coychurch 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 and the monthly meeting of Coychurch Higher Community Council on Monday 15th May, at 6:30pm in Heol-Y-Cyw Welfare Hall**.**  The agendas are as follows:

Agenda for Annual General Meeting 2023

1. Apologies for absence
2. Election of Chairman
3. To approve the minutes of the 2022 AGM
4. Election of Vice-Chairman
5. Election of Representatives on the Board of the Conservators
6. Election of Representative on the School Governing Body
7. Election of the Representative for One Voice Wales
8. Election of the Representative on the Town and Community Council
9. Election of Representatives to attend the Annual Rockwool meeting
10. Appointment of Internal Auditor
11. Council meetings – confirmation of dates/times
12. To Review CHCC documents – Policies and Standing Order
13. Close of meeting

Agenda for the monthly meeting:

1. Apologies
2. Minutes
3. Police matters
4. Declarations of Interest
5. Matters arising:

5:i Footpaths

5:ii Publicity/PR/Newsletter/Events

5:iii Landscaping project

5:iv Development – Travellers

5:v Signage

5:vi Litter

5:vii Japanese Knotweed

5:viii Active Travel Plan

5:ix Digital Hub

5:x Bins at bus-shelters

5:xi Spanglefish

5:xii Maps:

1. Millennium Site
2. Cenin
3. Defibrillator
4. Heol Y Cyw Welfare Hall
5. Training Needs
6. Clerk – August 2023
7. Correspondence and planning
8. To receive reports from:

13:i :Representative on the School Governing Body

 13:ii Representative on the Board of Conservators

13:iii Representative on One Voice Wales

 13.iv Representative on the Town and Community Council

1. Finance
2. Matters for the Clerk
3. 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

9th May 2023

c.c.

Chris Elmore, MP

BC A Williams

BC R Williams

BC M Evans

PCSO Chris Morgan/PCSO Laura Green