Coychurch Higher Community Council

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Dear Members

You are summoned to attend a Trustees meeting and the monthly meeting of Coychurch Higher Community Council. The meeting will take place on Monday 14th September 2015 commencing 6:30pm. The agenda’s are as follows

Agenda for Trustees Meeting

1. Apologies
2. Minutes
3. Declarations of interest
4. Matters arising:

4.i - Plan of action to paint/tidy hall (AO)

4.iii - Hall Hire Contracts (JP)

4.iv - Constitution

4.v – Alarm System

4.vi – CHCC – Invoice for Hall Hire

4.vii – Insurance

5. Staff appraisal

6. Finance

7. 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.

Agenda for monthly meeting:

1. Apologies
2. Police matters
3. Declarations of Interest
4. Minutes
5. Matters arising:
6. Footpaths
7. Bus shelter
8. Bethel Graveyard
9. BCBC Development of a CAP
10. Co-option
11. Millennium Project
12. Publicity/PR
13. Letter from Mrs C Watkins
14. Waste bin – children’s play area
15. Wild Flower Project
16. Christmas Lights
17. Collaboration with PTC
18. Planning application – South Wales wood recycling
19. Car Park Heol Y Cyw
20. Heol Y Cyw Welfare Hall
21. NALC Legal Topic Notes
22. Correspondence and planning
23. To receive reports from:
24. Representative on the School Governing Body
25. Representative on the Board of Conservators
26. Representative on One Voice Wales
27. Representative on the Town and Community Council
28. Finance
29. Matters for the Clerk
30. 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.

Karyl Carter

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Clerk

7th September 2015

c.c.

Janice Gregory, AM

PCSO Gareth Stonehouse