Coychurch Higher Community Council

Clerk: Karyl Carter Address: Strawberry Fields, Off

Telephone: 01656 863418 High Street, Heol Y Cyw CF35 6HY

Email: [clerk2chcc@live.co.uk](mailto:clerk2chcc@live.co.uk)

Website: www.community-council.org.uk/coychurchhigher/

Dear Members

You are summoned to attend the AGM, Annual Public Meeting and monthly meeting of Coychurch Higher Community Council. The meetings will take place on **Monday 8th May 2017 at 6.00pm in Heol Y Cyw Welfare Hall**. The AGM will be held first, followed by the Public Meeting, then the monthly meeting. 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

ANNUAL PUBLIC MEETING: Update of the year’s events by the elected Chair of Coychurch Higher Community Council.

Agenda for monthly meeting:

1. Apologies
2. Police matters
3. Declarations of Interest
4. Minutes
5. Matters arising:
6. Footpaths
7. Bethel Graveyard
8. BCBC Development of a CAP
9. Publicity/PR
10. Heol Y Cyw Allotment
11. Bus shelter
12. Register of Interest Forms
13. Grass overgrowth, Bulls Row
14. School plaque
15. Signposts – Penprysg Hill
16. Signpost – Rhiwceiliog
17. Flower Baskets
18. Miners memorial
19. Pavements and dropped kerbs
20. Pot hole by Mrs LG home
21. Blocked drain
22. Football posts in field
23. Rubbish hoarding
24. School – surveyor
25. Collaboration with PTC
26. Millennium site
27. Car Park – CAT
28. Heol Y Cyw Welfare Hall
29. Correspondence and planning
30. To receive reports from:
31. Representative on the School Governing Body
32. Representative on the Board of Conservators
33. Representative on One Voice Wales
34. Representative on the Town and Community Council
35. Finance
36. Matters for the Clerk
37. 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

1st May 2017

c.c.

Chris Elsmore, MP

PCSO Chris Morgan