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 ANNUAL GENERAL MEETING, ANNUAL PUBLIC MEETING and the bi-monthly meeting of Coychurch Higher Community Council on **Monday, 14th May at 6.30pm in Heol Y Cyw Welfare Hall**. The AGM will be held first, followed immediately by the ANNUAL PUBLIC MEETING then the monthly meeting. The agendas are as follows:

Agenda for Annual General Meeting:

1. **Vicky Evans to sign code of conduct forms**
2. Election of Chairman
3. Minutes
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 Representatives to attend the Annual Rockwool meeting
9. Election of the Representative on the Town and Community Council
10. Appointment of Internal Auditor
11. Council meetings – confirmation of dates/times

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

Agenda for the monthly:

1. Apologies
2. Minutes
3. Police matters
4. Declarations of Interest
5. Matters arising:
6. Footpaths
7. BCBC Development of a CAP
8. Publicity/PR
9. Bus shelter
10. Miners memorial
11. Car Park – CAT
12. Heol Y Cyw Primary School – historical artefacts
13. NALC – Reform of data protection legislation – General Date Protection Regulation and Data Protection Bill
14. Collaboration with PTC
15. Footpaths and dropped kerbs
16. Play-scheme
17. Millennium site
18. Christmas:

10:i Carol Service

1. Heol Y Cyw Welfare Hall
2. Correspondence and planning
3. To receive reports from:
4. Representative on the School Governing Body
5. Representative on the Board of Conservators
6. Representative on One Voice Wales
7. Representative on the Town and Community Council
8. Finance
9. Matters for the Clerk
10. 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

8th May 2018

c.c.

Chris Elmore, MP

PCSO Chris Morgan

Borough Councillor Alex Williams