Coychurch Higher Community Council

Clerk: Karyl Carter Address: Strawberry Fields, Off

Telephone: **07783 318525** 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 Monthly Meeting** of Coychurch Higher Community Council on **Monday 13th 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. 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 CHCC.

Agenda for the monthly meeting:

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/s
10. Miners memorial
11. Car Park – CAT
12. Defibrillator
13. Heol Y Cyw Primary School – historical artefacts
14. Disused railway line – Cofton Ltd
15. Road safety
16. Rockwool
17. Grass verges
18. Tree/footbridge
19. Collaboration with PTC
20. Millennium site
21. Heol Y Cyw Welfare Hall
22. Christmas Fayre
23. Street lighting
24. Boundary Commission Report
25. LDP – Candidate sites
26. SWWR Site
27. Litter – B4280
28. Proposed Landscaping project – Heol Y Cyw
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

Karyl Carter

Clerk

7th May 2019

c.c.

Chris Elmore, MP

PCSO Chris Morgan

Borough Councillor Alex Williams