**Coychurch Higher Community Council**

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Dear Members

You are summoned to attend the ANNUAL GENERAL MEETING, the ANNUAL PUBLIC MEETING, the ANNUAL FINANCE MEETING and the **Monthly Meeting** of Coychurch Higher Community Council on **2020, 6.30pm via StarLeaf video conferencing.**  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
11. AOB

ANNUAL PUBLIC MEETING: Update of the years events by the elected Chair of CHCC.

Agenda for budget meeting:

1. Apologies
2. Budget Sheet/reserves
3. Projects in hand/ongoing
4. New Projects
5. Precept 21/22
6. AOB

Agenda for the monthly meeting:

1. Apologies

2.Minutes

3.Police matters

4.Declarations of Interest

5.Matters arising:

1. Footpaths
2. Publicity/PR
3. Bus shelter – Bulls Row
4. Car Park – CAT
5. Car Park – pot holes
6. Road safety/markings
7. Newsletter
8. Accolade

6. Delegated Powers

7.Broken pavements (AW) - High Street

8.Horse handle – AW

9. .Landscape Project

10.Heol Y Cyw Primary School:

10:i artefacts

10:ii Spade in the Ground

10:iii – S106 money/V2C

11.Debrillator

12.Christmas Lights competition

13.Cancer incidences

14.Millennium site

15.Dangerous tree – Heol y Cyw woods

16. Heol Y Cyw Welfare Hall

17. Litter – B4280/Love it or Trash it Project

18. Correspondence

19.i Planning

20. To receive reports from:

1. Representative on the School Governing Body
2. Representative on the Board of Conservators
3. Representative on One Voice Wales
4. Representative on the Town and Community Council

21.Finance

22. Matters for the Clerk

23. 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

2nd October 2020

c.c.

Chris Elmore, MP

PCSO Chris Morgan

Borough Councillor Alex Williams