**Coychurch Higher Community Council**

Clerk/RFO: Antoinette Chislett

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Join Zoom Meeting

<https://us02web.zoom.us/j/83838698767?pwd=Y0pvSkRyZE82MHp0SnNDMmc4RmxiUT09>

Dear Members

You are summoned to attend the Annual Public Meeting, Annual General Meeting and Monthly Meeting of Coychurch Higher Community Council on Monday 13th May 2024 at 6:30pm in Heol-Y-Cyw Welfare Hall**.**  The agendas are as follows:

Annual Public Meeting

1. Update by Chair

Agenda for Annual General Meeting:

1. Apologies
2. Election of Chairman
3. Minutes of previous AGM
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 Representative for One Voice Wales
8. Election of Representative on the Town and Community Council
9. Election of Representative to attend the Annual Rockwool Meeting
10. Appointment of Internal Auditor
11. Council Meetings dates and times
12. Schedule for CHCC document review

Agenda for Monthly Meeting:

1. Apologies
2. Minutes
3. Police matters
4. Declarations of Interest
5. Matters arising:

5:i Publicity/PR/Newsletter/Events

5:ii Landscaping project

5:iii Development – Travellers

5:iv Signage

5:v Litter

5:vi Active Travel Plan

5:vii Independent Remuneration Panel for Wales Annual Report

5:viii Miners footpath

5:ix Civility and Respect

5:x Traffic Speed and Signage - Heol-y-Felin, Heol-y-Cyw

1. Millennium Site and Footpaths
2. Cenin/Hybont
3. Heol Y Cyw Welfare Hall
4. Christmas
5. Training + Code of Conduct Training
6. Clerk – update
7. Correspondence and planning
8. To receive reports from:

13:i :Representative on the School Governing Body

13:ii Representative on the Board of Conservators

13:iii Representative on One Voice Wales

13.iv Representative on the Town and Community Council

14.Finance:

14:i Defibrillator – new pad purchase

14:ii One Voice Wales membership subscription renewal

14:iii SLCC membership renewal

15.Matters for the Clerk

16. 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.

Antoinette Chislett

Clerk/RFO

13th May 2024

c.c.

Chris Elmore, MP

Luke Fletcher, AM

BC A Williams

BC R Williams

BC M Evans

PCSO Chris Morgan/PCSO Laura Green/PCSO Michael Rees/PCSO Janine Dulson