**Coychurch Higher Community Council**

Clerk/RFO: Antoinette Chislett

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Zoom Meeting Link

<https://us02web.zoom.us/j/85890470956?pwd=ge8BbX6lCNQHqbpgu2gz3bV5hfjlbi.1>  
  
Meeting ID: 858 9047 0956  
Passcode: 522729

Dear Members

You are summoned to attend the Annual Public Meeting, Annual General Meeting and Monthly Meeting of Coychurch Higher Community Council on Monday 12th May 2025 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

13. Schedule for Standing Orders review

Agenda for Monthly Meeting:

Agenda:

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 Active Travel Plan

5:vi Traffic Speed

1. Millennium Site and Footpaths
2. Cenin
3. Heol Y Cyw Welfare Hall
4. Christmas
5. Training + Code of Conduct Training
6. Correspondence and planning

11:i Correspondence

11:ii Planning

1. To receive reports from:

12:i :Representative on the School Governing Body

12:ii Representative on the Board of Conservators

12:iii Representative on One Voice Wales

12.iv Representative on the Town and Community Council

13.Finance

14.Matters for the Clerk

15. 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

12th May 2025

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