

Cyngor Cymuned



COEDFFRANC



Community Council

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You are summoned to The Annual General Meeting to be held at 6.30pm Wednesday 17th May 2017 at Carnegie Hall.

**Wendy Thomas
Clerk to the Council**

AGENDA

- 1. Apologies.**
- 2. To elect a Chairman for the forthcoming year.**
- 3. For the Chair to sign an Acceptance of Office.**
- 4. To elect a Vice Chairman for the forthcoming year.**
- 5. To elect and authorise members to sign cheques for the forthcoming year.**
- 6. To elect the nominations for the Estates Committee for the forthcoming year.**
- 7. To elect the nominations for the Finance and General Purposes Committee for the forthcoming year.**
- 8. To elect the nominations for the Personnel Committee for the forthcoming year.**
- 9. To elect the nominations for the Festival Committee for the forthcoming year.**
- 10. To elect the nominations for the Cemeteries Committee for the forthcoming year.**
- 11. To elect the nomination for the Project Development Committee Meeting.**
- 12. To decide upon the dates and times of Council Meetings for the forthcoming year.**
- 13. To appoint a representative for One Voice Wales.**
- 14. To appoint a representative for the NPTCBC Liaison Forum.**

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15. To decide upon the Chairman's personal allowance and hospitality budget.

16. To decide if any Members (other than the Chair) should receive Members Allowances in accordance with the Independent Remuneration Panel for Wales Annual Report.

17. To appoint two Councillors to carry out the checks on the Internal Audit for the full term of office.

18. To nominate School Governors for Coedffranc Primary School and Crymlyn Primary School (Following Election years).