

Ynysawdre Community Council

Cyngor Cymuned Ynysawdre



Statutory Annual Meeting

Cyfarfod Blynyddol Statudol

Tuesday 20 May 6:00pm at Parish Hall

Members of Ynysawdre Community Council are hereby summoned to attend this meeting

This is a public meeting, members of the public and the press are welcome to attend to observe proceedings. Documents referenced on the agenda may be obtained from the Clerk before the meeting. Contact details are at the foot of this notice.

Any member of the public wishing to join this meeting remotely should contact the Clerk by email at least 24 hours before the start of the meeting.

Agenda

Agenda item	
1	To receive apologies
2	To elect a Chair for 2025 - 26 and receive the Declaration of Acceptance of Office
3	Confirmation of Allowance for the Chair
4	To elect a Vice Chair for 2025 – 26 and receive the Declaration of Acceptance of Office
5	To receive declarations of interest
6	Members to re-affirm that they adhere to the Code of Conduct
7	To review committee membership of: a. Finance Committee b. HR Committee c. Project Working Group
8	To review Committee Terms of Reference
9	To review the position of Financial Governance Councillor
10	To review the position of line manager for the Clerk

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Website: ynysawdrecommunitycouncil.org

11	To appoint representatives for external bodies: a. Bridgend Town and Community Council Forum b. One Voice Wales c. Brynmenyn Primary School Governors d. Area committee on the Cwm Taf Morganwg Health Board
12	To consider annual review of the following subscriptions: a. One Voice Wales b. SLCC c. Scribe
13	To review bank signatories
14	To review regular payments and Direct Debits: a. ICO b. Welsh Water c. Utilities d. BT e. Bank charges f. Reimbursement to Clerk for mobile phone costs g. Complete Fine Turf Solutions for grass cutting between April - October
15	To review keyholders for the Parish Hall
16	To review the Council's asset register
17	To review insurance cover for insurable risks
18	To set the dates, times and venue of ordinary meetings of the Council and committees (to include the next Annual meeting)

Toni Muller
Clerk to the Council / Responsible Finance Officer
Clerc Dros Dro y Cyngor / Swyddog Cyllid Cyfrifol