

# GARW VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWM GARW

Chair: Councillor R Stirman  
Vice-Chair: Councillor S Dendy

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Garw Valley Community Council  
PO Box 377  
Bridgend  
CF31 9PS

Tel/ Ffôn:  
07944673642

E-mail/E-bost:  
[clerkgarwvalleycc@gmail.com](mailto:clerkgarwvalleycc@gmail.com)

Website/Gwefan:  
[www.gvcc.org.uk](http://www.gvcc.org.uk)

14<sup>th</sup> May 2019

To: All Garw Valley Councillors

You are hereby summoned to attend the Annual Meeting of the Garw Valley Community Council at **6.00 pm on Monday 20th May 2019** followed by the Ordinary Meeting to be held at **Halo Leisure Pontycymer** at approximately 6.30 pm for the purpose of transacting the following business.

The Press and Public are welcome to attend.

## Agenda Annual Meeting

1. To receive Apologies for Absence
2. To receive Declarations of Interest
3. To appoint a Chair for the year 2019/20
4. To appoint a Vice Chair for the year 2019/20
5. To note the approved Minutes of the Annual May 2018 as an aide memoire
6. To determine a timetable of meetings for 2019/2020
7. To appoint Committees and agree their terms of reference:
  - Finance & Resources Committee
  - Events Committee
  - Employment Committee
  - Disciplinary Committee
8. To appoint representatives:
  - One Voice Wales Area Committee

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- One Voice Wales Larger Councils Committee
  - One Voice Wales Conferences
  - Town & Community Council Forum
9. To note the agreed Chair and Vice-Chair's allowance as agreed at the April 2019 Ordinary meeting
  10. To appoint the Internal Auditor for 2019/20

### Agenda Ordinary Meeting

1. To read, consider and approve Minutes of the Ordinary April 2019 Meeting
2. To receive the South Wales Police/Crime Figures
3. To consider matters arising from the April 2019 Minutes
4. Borough Council Updates and Ward Reports
5. Summer Activity Scheme
6. Grass Cutting Pontycymer Cemetery
7. Motions for the OVW Annual Conference
8. Mosaic Work Pontycymer
9. Finance & Accounts
10. Chair's Report
11. Clerk's Report including update from the Community Warden/Parc Calon Lan
12. Correspondence
13. Planning Matters
14. To discuss Confidential Matters incl. Warden's Vehicle (Public to be excluded)
15. Items for the June 2019 Ordinary Meeting
16. Date & Venue for the next Meeting Halo Leisure Centre Pontycymer, Monday 17<sup>th</sup> June at 6.30 pm.

Ann C. Harris  
Clerk of the Council  
Clerc y Cyngor