## GARW VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWM GARW

Chair: Councillor H Griffiths Vice-Chair: Vacancy



Garw Valley Community Council PO Box 377 Bridgend CF31 9PS

> Tel/ Ffôn: 07944673642 E-mail/E-bost:

clerkgarwvalleycc@gmail.com

Website/Gwefan: www.gvcc.org.uk

15th May 2018

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 21**<sup>st</sup> May **2018** followed by the Ordinary Meeting to be held at **Halo Leisure Pontycymmer** 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 2018/19
- 4. To appoint a Vice Chair for the year 2018/19
- 5. To read, consider and approve Minutes of the Annual May 2017 Meeting
- 6. To determine a timetable of meetings for 2018/19
- 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
  - One Voice Wales Larger Councils Committee

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- One Voice Wales Conferences
- Town & Community Council Forum
- 9. To confirm the Chair and Vice-Chair's allowance as set out at the precept meeting held in December 2017
- 10. To confirm the Internal Auditor for 2018/19

## Agenda Ordinary Meeting

- To read, consider and approve Minutes of the Ordinary April 2018 Meeting
- 2. To receive the South Wales Police/Crime Figures
- 3. To consider matters arising from the April 2018 Minutes
- 4. Borough Council Updates and Ward Reports
- 5. To consider Daffodil Planting for Autumn 2018
- 6. To further discuss the provision of an Electric Car Charging Station (RC)
- 7. To discuss Littering and Fly Tipping in the Valley (CS)
- 8. To discuss the opening of Parc Calon Lan over the summer months (RS)
- 9. To discuss the promotion of the Community Council's work (MJ)
- 10. To discuss the provision of Noticeboards (RC)
- 11. To discuss the presentation of a Long Service Shield (HG)
- 12. To discuss Pantygog Steps (RS)
- 13. Finance & Accounts
- 14. Chair's Report
- 15. Clerk's Report including update from the Community Warden/Parc Calon
- 16. Correspondence
- 17. Planning Matters
- 18. To discuss Confidential Matters (Public to be excluded)
- 19. Items for the June Ordinary Meeting
- 20. Date & Venue for the next Meeting Halo Leisure Centre Pontycymmer, Monday  $18^{\rm th}$  June 2018 at 6.30 pm.

Ann C. Harris
Clerk of the Council
Clerc y Cyngor