
ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

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CALLING NOTICE

Notice is hereby given that the next meeting of the above Council will be the Annual General Meeting to be held at **Senghenydd Community Centre** on **Friday 10th May 2019**. **The meeting will commence at 6.30 pm.**

Members of the press and public are cordially invited to attend.

Sharon Hughes
(Clerk to the Council)

AGENDA

1. To note Members attendance and receive any apologies for absence
2. Declarations of Interest
Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for both Councillors and Clerk.
3. To note the minutes of the last Annual General Meeting held on 17th May 2018
4. To consider an allowance for the Chairperson for 2019/20
5. To consider an allowance for the Vice Chairperson for 2019/20
6. Election of Chairperson
7. Election of Vice Chairperson
8. Declaration of Acceptance of Office
9. Community Councillor Allowance

10. To confirm banking arrangements and nominate Bank Mandate Signatories and to confirm the Clerk as the Council's Responsible Financial Officer as required by Section 151 of the Local Government Act 1972
11. To appoint Members to serve on the following Community Council committees:
 - Finance Committee (Chairperson, 4 Members and the Clerk)
 - Forward Work Programme (all Members)
12. To appoint Members to serve as representatives of the Community Council on the following outside bodies:
 - Town & Community Council Joint Liaison Committee (2 Members)
 - Community Council Liaison Sub Committee (1 Member, 1 Reserve)
 - Caerphilly and District Twinning Association (1 Member)
 - Aber Valley Partnership (1 Member)
 - Senghenydd Community Centre Management Committee (1 Member)
 - Abertridwr Community Centre Management Committee (1 Member)
 - Nant-y-Parc Primary School Board of Governors (Councillor D. Berry – 30/06/20)
 - Ysgol Ifor Bach Governing Board of Governors (Councillor T. Richards – 16/05/22)
 - Cwmaber Infant School Board of Governors (Councillor M. Stretch – 16/05/22)
 - Cwmaber Junior School Board of Governors (Councillor P. Yandle – 16/05/22)
13. To receive and adopt the Annual Accounts for 2018/19
14. To review and adopt the Risk Assessment for 2019/20
15. To receive and adopt the following policies and documents for 2019/20
 - Standing Orders
 - Financial Regulations
 - Data Protection Policy
 - Data Retention Policy
 - Forward Work Programme Terms of Reference
 - Finance Committee Terms of Reference
 - Code of Conduct
16. To note Members attendance record for 2018/19