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# 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 **Wednesday 17<sup>th</sup> May 2017**. **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. To confirm the minutes of the last Annual General Meeting held on the 12<sup>th</sup> May 2016
3. Matters Arising
4. Election of Chairperson
5. Election of Vice Chairperson
6. Declaration of Acceptance of Office
7. 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
8. To elect Council Members to serve as representatives of the Community Council on outside bodies.
9. To receive and adopt the annual accounts for 2016/17
10. To receive documents & policies for 2017/18
11. To consider an allowance for the Chairperson for 2017/18
12. To note Members attendance record for 2016/17

Chairperson	
Vice Chairperson	

Bank Mandate Signatories	<i>Councillor M. Battle</i> <i>Councillor L. Binding</i> <i>Councillor E. P. Prendergast</i> <i>Councillor J. Taylor</i>
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Chairpersons Allowance 2017/18	
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### **Aber Valley Community Council Committees**

Forward Work Programme Committee	<i>All Members</i>
Finance Committee <i>Chairperson</i> <i>Clerk</i> <i>Councillor D. Berry</i> <i>Councillor M. Stretch</i> <i>Councillor J. Taylor</i>	<i>5 Members + Clerk</i>

### **Representatives of the Community Council on Outside Bodies**

Town & Community Council Joint Liaison Committee	<i>2 Members</i>
Community Council Liaison Sub Committee	<i>1 Member, 1 Reserve</i>
Caerphilly and District Twinning Association	
Aber Valley Partnership	
Senghenydd Community Centre Management Committee	
Abertridwr Community Centre Management Committee	

### **Minor Authority Representative on the Board of Governors**

Nant-y-Parc Primary School	<i>Councillor D. Berry (30.06.2020)</i>
Ysgol Ifor Bach	<i>Councillor M. Stretch (09.02.2021)</i>
Cwmaber Infants School	<i>Councillor E. P. Prendergast (15.05.2017)</i>
Cwmaber Junior School	<i>Councillor L. Binding (19.11.2019)</i>

