
ABER VALLEY COMMUNITY COUNCIL CYNGOR CYMUNED CWMABER

Clerk: Julie Lloyd
Aber Valley Community Council
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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, Senghenydd** on **Thursday 16th May 2024**. The meeting will commence at 6.15 pm.

The meeting will be held in a multi-location format. If members of the public or Press wish to attend, in person or remotely, please contact the Clerk to the Council 24 hours in advance of the meeting.

Julie Lloyd
(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 18th May 2023.
4. Election of Chairperson.
5. Election of Vice Chairperson.
6. Declaration of Acceptance of Office for Chair and Vice Chair.

7. To consider an allowance for the Chairperson for 2024/25.
8. To consider an allowance for the Vice Chairperson for 2024/25.
9. Community Councillor Allowance 2024/25.
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:
 - (i) Finance Committee (*Chairperson, 4 Members and the Clerk*)
 - (ii) Forward Work Programme (*All Members*)
12. To appoint Members to serve as representatives of the Community Council on the following outside bodies:
 - (i) Town & Community Council Joint Liaison Committee (2 Members)
 - (ii) Community Council Liaison Sub Committee (1 Member, 1 Reserve)
 - (iii) Aber Valley Partnership (1 Member)
 - (iv) Senghenydd Community Centre Management Committee (1 Member)
 - (v) Abertridwr Community Centre Management Committee (1 Member)
 - (vi) Friends of Abertridwr Park Association (1 Member, 1 Reserve)
 - (vii) Caerphilly and District Twinning Association (2 Members)
 - (viii) Aber Valley Community Partnership (1 Member)
 - (ix) Nant-y-Parc Primary School Board of Governors (Councillor D. Berry – 11/10/2024)
 - (x) Ysgol Ifor Bach School Board of Governors (Councillor C. Bishop – 26/02/2024)
 - (xi) Cwmaber Infant School Board of Governors (Councillor C. Bishop – 18/05/2027)
 - (xii) Cwmaber Junior School Board of Governors (Councillor R. Gater – 16/05/2026)
13. To receive the Annual Accounts for 2023/24.
14. To review and adopt the Risk Assessment for 2024/25.
15. To receive and adopt the following policies and documents for 2024/25:
 - (i) Standing Orders
 - (ii) Financial Regulations
 - (iii) Data Protection Policy
 - (iv) Data Retention Policy
 - (v) Forward Work Programme Terms of Reference
 - (vi) Finance Committee Terms of Reference
 - (vii) Fixed Asset Register
 - (viii) The Green Plan
 - (ix) Biodiversity Report
16. To note Members' attendance record for 2023/24.