



20 Moriah Place
Kenfig Hill
Bridgend
CF33 6DW

20 Moriah Place
Mynydd Cynffig
Pen y Bont
CF33 6DW

Chairperson / Cadeirydd: Mrs S M Bennett

Clerk/Clerc: D Evans

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NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of the above mentioned Council will take place on Wednesday 25th May 2016, at 6.30pm, at the Community Centre North Cornelly. The Council will consider the Agenda below. The meeting is open to the public but any representations which the public wish to make should be addressed to their Community Councillors or in writing to the Clerk at the above address no later than Tuesday 24th May 2016.

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. To consider and approve as a correct record thereof the Minutes of the Annual General meeting held on 20th May 2015**
- 4. To elect a Chair of the Council for 2016-2017**
- 5. To receive the Declaration of Acceptance of Office of the Chair.**
- 6. To consider the amount payable for Chair's allowance 2016-2017**
- 7. To elect a Vice Chair for 2016-2017**
- 8. To consider terms of the Council's bank mandate with Lloyds TSB**
- 9. To receive the Annual Accounts of the Council for the financial year ended 31st March 2016**
- 10. To appoint the Council's internal auditor for the year 2016-2017**
- 11. To nominate Committees and appoint Members thereof for the year 2016-2017**
- 12. Any other business pertinent to the AGM, with Chair's permission.**

Given this 9th day of May 2016

A handwritten signature in blue ink that reads 'Dawn Evans'.

**Dawn Evans
Clerk**