



20 Moriah Place
Kenfig Hill
Bridgend
CF33 6DW

20 Moriah Place
Mynydd Cynffig
Pen y Bont
CF33 6DW

Chairperson / Cadeirydd:

/Clerc: D Evans

Ffôn / Tel: 07882044798

e-bost / e-mail: Cornellyclerk@dawn5.orangehome.co.uk

gwefan / website: www.cornellycommunitycouncil.co.uk

NOTICE OF ANNUAL GENERAL MEETING

TAKE NOTICE that the Annual General Meeting of the above mentioned Council will take place on Wednesday 16th May 2018, 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 15th May 2018.

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 17th May 2017**
- 4. To elect a Chair of the Council for 2018-2019**
- 5. To receive the Declaration of Acceptance of Office of the Chair.**
- 6. To consider the amount payable for Chair's allowance 2018-2019**
- 7. To elect a Vice Chair for 2018-2019**
- 8. To consider terms of the Council's bank mandate with Lloyds Bank**
- 9. To receive the Annual Accounts of the Council for the financial year ended 31st March 2018**
- 10. To appoint the Council's internal auditor for the year 2018-2019**
- 11. To nominate Committees and appoint Members thereof for the year 2018-2019**
- 12. Any other business pertinent to the AGM, with Chair's permission.**

Given this 9th day of May 2018

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

**Dawn Evans
Clerk**