



Cornelly Community Centre
North Cornelly
Bridgend
CF33 4AS

Canolfan Gymunedol Corneli
Gogledd Corneli
Pen y Bont
CF33 4AS

Chairperson / Cadeirydd:

/Clerc: D Evans

Ffôn / Tel: 07882044798

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NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of the above-mentioned Council
will take place on Wednesday 18th May 2022, at 6.30pm**

The meeting will be held by means of remote attendance

Members of the public are welcome to attend.

If you wish to attend, please contact the Clerk on the above email address,

The Clerk will provide the link necessary to allow remote attendance.

*The Clerk should be informed of any representations the public wish to make,
no later than 24 hours before the date of the meeting*

A G E N D A

1. Apologies for absence
2. To receive Declaration of Acceptance of Office from members
3. To receive Register of Interests from members
4. To consider and approve as a correct record thereof the Minutes of the Annual General meeting held on 26th May 2021
5. To elect a Chair of the Council for 2022-2023
6. To receive the Declaration of Acceptance of Office from the Chair.
7. To elect a Vice Chair for 2022-2023
8. To consider terms of the Council's bank mandate with Lloyds Bank
9. To receive the Annual Accounts of the Council for the fiscal year ended 31/03/2022 prior to internal audit
10. To appoint the Council's internal auditor for the year 2021-2022
11. Adoption/Review of Terms of Reference/policies for committees, sub committees and working groups
12. To nominate Committees and appoint Members thereof for the year 2022-2023
13. Review of arrangements (including legal agreements) with external bodies; including partnership working with Pyle Community Council to provide enhanced grounds maintenance at Ffordd yr Eglwys Cemetery, undertaken by appointed contractor; Grounds & Graves. Appointment of Grounds Maintenance contractor 2022-23; Total Groundcare Ltd.
14. Confirmation of insurance cover in respect of all insurable risks – including Cornelly Community Council cover with Zurich Insurance & Cornelly Community Centre cover with Bridgend County Borough Council
15. Review and confirmation of Council's and/or staff subscriptions to other bodies; including One Voice Wales and SLCC
16. Review of Council's procedures in respect of its obligations under Freedom of Information and Data Protection legislation
17. Approval of Council Meeting Dates, including committee and working groups 2022-23

Given this 10th day of May 2022

A handwritten signature in blue ink that reads 'D V Evans'.

Dawn Evans
Clerk