

Cornelly Community Council



Cyngor Cymunedol Corneli

Cornelly Community Centre
North Cornelly
Bridgend
CF33 4AS

Canolfan Gymunedol Corneli
Gogledd Corneli
Pen y Bont
CF33 4AS

Chairperson / Cadeirydd:
/Clerc: J Murphy

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gwefan / website: www.cornellycommunitycouncil.co.uk

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the above-mentioned Council
will take place on Wednesday 24th May 2023, at 6.00pm
The meeting will be held at Cornelly Community Centre

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 Register of Interests from members
3. To consider and approve as a correct record thereof the Minutes of the Annual General meeting held on 18th May 2022.
4. To elect a Chair of the Council for 2023-2024
5. To receive the Declaration of Acceptance of Office from the Chair
6. To elect a Vice Chair for 2023-2024
7. To consider terms of the Council's bank mandate with Lloyds Bank
8. To receive the Annual Accounts of the Council for the fiscal year ended 31/03/2023 prior to internal audit
9. To appoint the Council's internal auditor for the year 2023-2024
10. Adoption/Review of Terms of Reference/policies for committees, sub committees and working groups
11. To nominate Committees and appoint Members thereof for the year 2023-2024
12. 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 2023-24; Total Groundcare Ltd.
Appointment of Pest Control contractor at Maudlam Allotments and Community Centre; Propest.
Continue to use PJ Landscapes to cut footpaths and rights of way in line with BCBC Rights of Way agreement.
13. 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
14. Review and confirmation of Council's and/or staff subscriptions to other bodies; including One Voice Wales and SLCC
15. Review of Council's procedures in respect of its obligations under Freedom of Information and Data Protection legislation
16. Approval of Council Meeting Dates, including committee and working groups 2023-24

Given this 19th day of May 2023.

Judy Murphy
Clerk