

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 22nd May 2024, 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. Declarations of Interest
3. To consider and approve as a correct record thereof the Minutes of the Annual General meeting held on 24th May 2023
4. To elect a Chair of the Council for 2024-25
5. To receive the Declaration of Acceptance of Office from the Chair
6. To elect a Vice Chair for 2024-25
7. To receive the Annual Accounts of the Council for the fiscal year ended 31/03/2024
8. To appoint the Council's internal auditor for the year 2023-2024
9. Adoption/Review of Terms of Reference/policies for committees, sub committees and working groups
10. To nominate Committees and appoint Members thereof for the year 2024-2025
11. To nominate Community Council representative at external forums, including Larger Councils Committee, One Voice Wales Bridgend/Cardiff/Vale Area Committee and Town & Community Council Forum
12. Review of regular due payments and approval of variable direct debit payments for Cornelly Community Council and Cornelly Community Centre.
13. Review of arrangements (including legal agreements) with external bodies;
Continue to use 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.
Continue to use P Haskins, to clean windows at Community Centre.
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 2024-25

Given this 17th day of May 2024.

A handwritten signature in black ink, appearing to read 'J Murphy'.

Judy Murphy
Clerk