**Cornelly Community Council**

**Cornelly Community Centre**
**North Cornelly**
**Bridgend**
**CF33 4AS**

**Cyngor Cymunedol Corneli**

**Canolfan Gymunedol Corneli**
**Gogledd Corneli**
**Pen y Bont**
**CF33 4AS**

**Chairperson / Cadeirydd:**
Clerk/Clerc: J Murphy

**Ffôn / Tel: 07882044798**
**e-bost / e-mail: Cornellyclerk@gmail.com**
**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 28th May 2026, 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 28th May 2025
4. To elect a Chair of the Council for 2026-27
5. To receive the Declaration of Acceptance of Office from the Chair
6. To elect a Vice Chair for 2026-27
7. To receive the Annual Accounts of the Council for the fiscal year ended 31/03/2026
8. To appoint the Council's internal auditor for the year 2025-26
9. Adoption/Review of Terms of Reference/policies for committees, sub committees and working groups
1. Adoption/Review of Standing Orders, Financial Regulations and Financial Risk Assessment.
2. To nominate Committees and appoint Members thereof for the year 2026-27
3. 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
4. Review of regular due payments and approval of variable direct debit payments for Cornelly Community Council and Cornelly Community Centre.
5. Review of arrangements (including legal agreements) with external bodies;
   Continue to use Pest Control contractor – Propest, at Mawdlam Allotments and Community Centre;
   Continue to use PJ Landscapes to cut footpaths and rights of way in line with BCBC Rights of Way agreement, PJ Landscapes to put up, take down and water the hanging baskets. Continue to use P Haskins, to clean windows at Community Centre. Continue to use Initial Rentokil for Washroom Services and Plan B for Waste Management.
6. Review and confirmation of Council's and/or staff subscriptions to other bodies; including One Voice Wales and SLCC
7. Review of Council's procedures in respect of its obligations under Freedom of Information and Data Protection legislation
8. Approval of Council Meeting Dates, including committee and working groups 2026-27.

Given this 21st Day of May 2026.

J Murphy

**Judy Murphy**
**Clerk**