

# ST BRIDES MINOR COMMUNITY COUNCIL CYNGOR CYMUNEDOL LLANSANTFFRAID

Chair: Councillor F Watkins  
Vice-Chair: Councillor D Lewis

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Ann C. Harris  
St Brides Minor Community Council  
C/o Sarn Lifelong Learning Centre  
Merfield Close  
Sarn  
CF32 9SW

Tel/ Ffôn:  
07944673642

E-mail/E-bost:  
[stbridesminorcc@gmail.com](mailto:stbridesminorcc@gmail.com)

Website/Gwefan:  
[www.stbridesminorcommunitycouncil.com](http://www.stbridesminorcommunitycouncil.com)

8<sup>th</sup> May 2019

To: All St Brides Minor Community Councillors

You are hereby summoned to attend the Annual and Ordinary Meetings of St Brides Minor Community Council to be held at Sarn Life Long Learning Centre on Monday 13<sup>th</sup> May 2019. The Annual Meeting will start at 6.00 pm followed immediately by the Ordinary Meeting for the purpose of transacting the following business.

Should you wish to receive further details of any agenda item, I will be happy to provide all available information.

The press and public are welcome to attend.

Yours sincerely

Ann C Harris  
Clerk & RFO

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## AGENDA

- To receive Apologies for Absence
- To receive Declarations of Interest

### Annual Meeting

1. To appoint a Chair for the year 2019/20
2. To appoint a Vice Chair for the year 2019/20
3. To receive a copy of Minutes of the Annual May 2018 Meeting as an aide memoire
4. To determine a timetable of meetings for 2019/20
5. To appoint Committees and agree their terms of reference:
  - Finance & Resources Committee
  - Staff and Disciplinary Committees
6. To appoint representatives to the following:
  - BCBC Town & Community Council Forum
  - One Voice Wales Area Committee
  - One Voice Wales Larger Councils Committee
  - One Voice Wales Annual Meeting and Conference
  - Coity Wallia Board of Conservators
7. To note the 2019/20 allowances for the Chair and Vice as agreed at the December Precept and April 2019 Ordinary Meeting
8. To note the Internal Auditor for 2018/19, as agreed at the May 2018 Annual Meeting and to agree the Internal Auditor for 2019/20.

### Ordinary Meeting

9. To read, consider and approve the Minutes of the April 2019 Ordinary Meeting
10. To consider matters arising from the April 2019 Minutes
11. To receive reports from PACT meetings
12. To adjourn if necessary to receive public questions
13. Bus Stop Maintenance Review
14. Ideas for a Community Award

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15. One Voice Wales Motions for the Annual Conference
16. Finance & Accounts
17. Chair's Report including announcements and engagements
18. Clerk's Report
19. Correspondence
20. Planning Matters
21. Items for the June 2019 Ordinary Meeting
22. Date & Venue of the next Ordinary Meeting - Sarn Life Long Learning Centre, Monday 10<sup>th</sup> June 2019 at 6.00 pm