



**Cyngor Cymuned Glyntraian Community Council
Agenda for Glyntraian Community Annual Council Meeting 1st May 2018**

01-0519 Apologies

02-0519 Declaration of Interests

03-0519 ACM Procedures

Election of Chair and Vice Chair

Declaration of Acceptance of Office

04-0519 Appointment of Representatives for Council Committees and External Bodies

05-02189Correspondence

06-0519 Finance

Financial Report

Internal Audit

Appointment of internal auditor for 2019-2020

Agree and sign any payments

Review Asset Register of Council Property

07-0519 Council Procedures

Review of existing policies

Review of Committees and frequency of meetings

Review Standing Orders (just to minute recently reviewed)

Insurance

Code of Conduct declaration

08-0519 Ysgol Pontfadog

Mark Pritchard to attend meeting (7pm) to answer any questions on the future use of the school site

09-05-19 Reports

- (a) Police
- (b) WCBC Councillor Trevor Bates

10-0519 Community Agent

Community Agent Report

Plans for future work for 2018-2018

11-0519 Minutes of the last Meeting (2nd May 2018)

- (a) Approval and signing of Minutes
- (b) Matters Arising

12-0519 Ground Maintenance

Decision on ground maintenance contract

13-05019 Oliver Jones Memorial Hall

Decision on a definitive statement on payment for the Council's use of the OJMH

Review of draft Constitution

14-02019 Council Procedures

Discussion relating to a Council policy on recycling projects

Decision on a Council Social Media Policy

Decision on a Privacy Policy for the new website

15- 052019 Communications Committee

Highlight Report

16-0518 AOB:

Decision on proposition relating to the next dance programme event being held with a summer fête.

Items for future agendas



Stephanie Masters Clerk/Clerc - Cyngor Cymuned Glyntraian Community Council