RHYMNEY COMMUNITY COUNCIL

Mr. Geraint Williams
Clerk to the Council / Clerc Y Cyngor

29 Bishops Grove
Penydarren
Merthyr Tydfil
Mid Glamorgan
CF47 9LJ
Phone 01685 382553
Mobile 07949 875089
Email. Geraint235@btinternet.com
Web. rhymneycommunitycouncil.org.uk

Dear Member

Your attendance is requested at the Annual General Meeting of the above Community Council to be held virtually via BT Conferencing on **Thursday 27th May 2021 between 7 & 8pm.**

Yours sincerely,

Geraint Williams
Clerk & Responsible Financial Officer to the Community Council

Annual General Meeting 2020. Agenda

1. Apologies
2. Declarations of interest
3. To approve and confirm the minutes of the meeting held on 8th October 2020
4. To elect a Chairperson of the Community Council for 2021-2022
    a. To receive the Chairperson's Declaration of Acceptance of Office
5. To elect a Vice-Chairperson of the Community Council for 2021-2022
    a. To receive the Vice Chairperson's Declaration of Acceptance of Office
6. To elect a Leader of the Community Council for 2021-2022
7. To elect a Deputy Leader of the Community Council for 2021-2022
8. To determine Council's representatives to:
    - Caerphilly CBC & CC Liaison Sub-Committee   x1
    - Town & Community Councils Liaison Committee   x2
    - Others for consideration as determined by Council

9. To determine Council's ex-officio representatives to:
    - Rhymney Day Centre Management Committee   x1
    - St Davids Hall Management Committee   x1
    - Abertysswg Community Centre   x1

- Ael-y-bryn Community Centre   x1
- Others for consideration as determined by Council

10.   To agree and confirm Council's cheque signatories for 2021-2022

11.   Section 137 Grant Aid Awards / Amounts 2021-2022

12.   Governing Body / Wind Turbine Panel Vacancies and Nominations

13.   Independent Remuneration Panel Recommendations 2021-2022

14.   To consider the appointment of Council's Internal Auditor for 2021-2022

15.   Community Council Internal Audit, Budget & Financial Reconciliation 2021-2022

Special Item.

16.   Summer Scheme 2021

17.   Covid Memorial Stone