

Dear Councillor

12th May 2016

CALLING NOTICE

Notice is hereby given that the **Annual General Meeting** followed by the **Ordinary Council Meeting** will be held on **Thursday, 19th May 2016** at **Penyrheol Community Centre** commencing at **6.00 p.m.** The Agenda is set out below.

Members of the public are welcome to attend.

Helen Treherne
Clerk to the Council

AGENDA **ANNUAL GENERAL MEETING – 19th MAY 2015**

1. To note members' attendance and to receive any apologies for absence
2. To approve the minutes of the Annual General Meeting held on 21st May 2015
3. Matters Arising
4. To receive the report of the Chairman
5. To elect a Chairman of the Council until the next Annual General Meeting
6. To receive the Chairman's Declaration of Acceptance of Office
7. Presentation of Past Chairman Badge
8. To appoint a Vice-Chairman of the Council until the next Annual General Meeting

9. Civic Service
10. To consider and appoint members and representatives of the following :
 - a) CCBC and Community Council Joint Liaison Committee (1) and Clerk
 - b) Penyrheol Community Centre Management Committee (1)
 - c) Trecenydd Community Centre Management Committee (1)
 - d) Caerphilly Fireworks Display Committee (2)
 - e) Caerphilly and District Town Twinning Management Committee (2)
 - f) Playscheme Sub-Committee (7)
 - g) Newsletter Sub-Committee (6)
 - h) Finance Sub-Committee (6)
 - i) Community Christmas Concert Sub-Committee (4)
11. Attendance of Members
12. Confirmation of Bankers
13. To confirm appointment of Internal Auditor
14. Bank Signatories
15. Chairman's Allowance
16. Hospitality Allowance
17. Annual Subscriptions :

Caerffili Twinning Association
Community Council Liaison Sub-Committee

ORDINARY COUNCIL MEETING - 19th MAY 2016

1. To note members' attendance and to receive apologies for absence
2. To approve the minutes of the Council Meeting on 21st April 2016
3. Matters Arising
4. Police Matters
5. Planning Applications
6. Annual audit
7. Bursaries for schools
8. Youth Ambassador
9. Summer playschemes
10. Newsletter
11. Correspondence
12. Reports on Miscellaneous Meetings/Committees
13. Members' Items
14. Donations
15. Approval of payments
16. Items to be discussed at next meeting
17. Next Council Meeting will be held on Thursday, 16th June 2016 at 7.00 pm