

Dear Councillor

14th May 2015

CALLING NOTICE

Notice is hereby given that the **Annual General Meeting** followed by the **Ordinary Council Meeting** will be held on **Thursday, 21st May 2015** 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 – 21st 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 15th May 2014
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 - 21st MAY 2015

1. To note members' attendance and to receive any apologies for absence
2. To approve the minutes of the Council Meeting held on 19th April 2015
3. Matters Arising
4. Police Matters
5. Planning Applications
6. Reports on Miscellaneous Meetings/Committees
7. Members' Items
8. Correspondence
9. To discuss issue of overgrown trees at Y Felin Ffrwd
10. Membership of One Voice Wales
11. Fruit and vegetable competition
12. Planting of seeds/flowers at entrances to ward
13. Youth Ambassador
14. Penyrheol Skate Park
15. Summer playschemes
16. Civic Service
17. Newsletter
18. Donations
19. Approval of payments May 2015
20. Any other urgent business
21. The next Council Meeting will be held at Penyrheol Community Centre at 7.00 pm on Thursday, 18th June 2015

The meeting will be followed by hospitality provided by the retiring chairman and all are invited to attend.