



Agenda

19 Clos Cwm Golau
Merthyr Tydfil
CF47 0JA

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Dear Councillor,

The Annual General Meeting of the Council will be held on **Monday, 10th May, 2021** at , **6.15 pm**

I trust it will be convenient for you to attend

Yours faithfully

Ryan James

Clerk to the Council

Date & Time: Monday, 10th May, 2021 6.15 pm

Location:

Agenda Items:

1. Welcome and Apologies
2. To elect a Chairperson for the Council Year 2021/22
3. To elect a Vice-Chairperson for the Council Year 2021/22
4. Declarations of Interest
5. To appoint Committees and Representatives
 - a) Staffing Committee (3 members)
(Membership is currently: Councillors Beard (Chair), Searl and Matthews)

- b) One Voice Wales Area Committee (Currently Councillor Beard. Representative and substitute member to be appointed).
- 6. Police Report
- 7. Minutes of Previous Meeting
- 8. Matters Arising
- 9. Clerk's Report
 - a) To note Action Plan
 - b) To note schedule of payments since April 12th 2021
 - c) To approve bank reconciliation for the period ended 31st March 2021
 - d) To approve Regular Annual Payments
 - e) To approve Meeting dates for Council Year 2021/22
- 10. County Councillors Report
- 11. Planning Applications
- 12. Cases
 - a) To consider a proposal regarding Nant Llwynog Rugby Field (Cllr Beard)
 - b) To approve cost for skip-hire (Cllr Frayne)
 - c) To consider issues regarding safer routes to school – Bedlinog Community Primary School to Commercial Street (Cllr Preston)
 - d) To approve cost for CCTV Bedlinog Community Centre (RJ)
 - e) To consider whether the Hardship Fund continues in 2021/22 (RJ)
- 13. Internal Audit Report
- 14. Annual Governance Statement
 - a) To approve the accounting statements and Annual Governance Statement
- 15. Date of Next Meeting