



Agenda

Bedlinog and Trelewis Community Council
Bedlinog Community Centre
Garth Terrace
Bedlinog
CF46 6TF

Email: clerk@bedlinogcommunitycouncil.gov.wales

Dear Councillor,

A meeting of the Council will be held on **Monday, 23rd May, 2022** 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, 23rd May, 2022 6.15 pm

Location: Microsoft Teams Meeting

Agenda Items:

1. To Elect a Chair for the Council Year 2022/23
2. To Receive and Approve any Apologies for Absence
3. To Elect a Vice-Chair for the Council Year 2022/23
4. To Receive Declarations of Personal and Prejudicial Interests
5. To Approve the Minutes of the Previous Meeting
6. To Note any Matters Arising from the Minutes

7. To Note the NOTICE of Co-option for the Trelewis Community Ward
8. To Note the Appointment of an Internal Auditor for 2022/23
9. To Appoint Committees and Representatives on Outside Bodies
 - a) Staffing Committee (3 Members) (Membership is currently Councillors Beard, Matthews and Searl)
 - b) Community Council School Governor for Taf Bargoed Learning Partnership (1 Member) (Currently Councillor Matthews)
 - c) MTBC Standards Committee (1 Member) (Currently Councillor Beard)
 - d) One Voice Wales Area Committee (Currently Councillor Brown with a vacancy for a substitute member)
10. To Review the Council's Risk Assessment Register
11. To Receive Correspondence not specifically referenced on the Agenda (Decisions cannot be taken in relation to matters raised under this Agenda item)
12. To Approve Schedule of Meetings for Council Year 2022/23
13. To Approve the Schedule of Regular Payments for Council Year 2022/23
14. To Approve the Cost of a Defibrillator Cabinet for Bedlinog Community Centre
15. To Approve the Members Code of Conduct
16. To Approve the Balance Sheet for FY 2021/22
17. To Approve the Bank Reconciliation for the Period Ended 31 March 2022 and 5 May 2022
18. To Approve Payments and Accounts
19. To Approve the Amended Budget for Council Year 2022/23

20. To Note the Draft Internal Audit Report for Council Year 2021/22 and Approve the Action Plan
21. Date of Next Meeting