

**PENDOYLAN COMMUNITY COUNCIL**  
**CYNGOR CYMUNED PENDEULWYN**

Judy Roberts  
Clerk  
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44 Heol St Cattwg  
Pendoylan  
Cowbridge CF71 7UG

11 May 2015

Dear Councillor

You are hereby requested to attend the **ANNUAL MEETING** of **PENDOYLAN COMMUNITY COUNCIL** which will be held at **PENDOYLAN CHURCH IN WALES PRIMARY SCHOOL** on **THURSDAY 14 MAY 2015 AT 7.30 PM** for the purpose of transacting the business specified below:

- Open Forum 7.30pm to 7.45pm
- 1. Apologies for absence
- 2. Appointment of Chairman
- 3. Declaration of Acceptance of Office
- 4. Appointment of Vice Chairman
- 5. Appointment of Councillors to serve as Council's representative on outside bodies for 2015/16:
  - Community Liaison Committee
  - One Voice Wales
  - Pendoylan Parish Houses Charity
  - Pendoylan/Welsh St Donat's Charity
- 6. Delegation of functional responsibilities:
  - Planning Sub-Committee
  - Social Events
  - Website
- 7. Minutes of the Meeting held 9 April 2015
- 8. Declarations of Interest
- 9. Report by Chair (?)
- 10. Matters arising:
  - (a) RGH Ambulance Service
  - (b) BT Broadband
  - (c) Benches
  - (d) Risk Assessment
- 10. Report from Community Police Officer
- 11. Report from Councillor Rhodri Traherne
- 12. Report of Meetings attended
- 13. Planning matters:
  - (a) Applications
  - (b) Ty Wyth Stables

14. Correspondence – as per attached list
15. Finance/Clerk's Report:
  - (a) Current position
  - (b) Presentation of 2014/15 Accounts
  - (c) Insurance
16. Defibrillator
17. Road Issues
  - (a) Tyn y Plancau junction
  - (b) Flooding
  - (c) Speed issues - Tredodridge
  - (d) Speed checks/signs - Pendoylan
  - (e) Litter – Junction 34/M4
18. S106 Monies – Hensol
19. Councillors' Issues
20. Items for next month's agenda
21. Date of next meeting

Please note that the correspondence will be available for inspection from 7.15 pm prior to the meeting.

Yours sincerely

Judy Roberts  
Clerk