

PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN

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

9 May 2016

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 12 MAY 2016 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 2016/17
 - 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 14 April 2016
- 8. Declarations of Interest
- 9. Matters arising:
 - (a) Bench in Tredodridge
 - (b) Tree lights
 - (c) Little Free Library
 - (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) Planning Aid Wales Event 9 June 2016

14. Correspondence – as per attached list
15. Finance/Clerk's Report:
 - (a) Current position
 - (b) Presentation of 2015/16 Accounts
 - (c) Appointment of Internal Auditor
 - (d) Insurance
 - (e) Amended Model Financial Regulations
 - (f) Further amendments to Model Code of Conduct
 - (g) Grant application – Woodland Trust
16. The Queen's 90th Birthday Tea Party
17. Road Issues
 - (a) Weight restriction at Sycamore Cross
 - (b) Pendoylan Road name request
 - (c) Road repairs at Mountain Lodge
 - (d) Concrete at The Smithy Crossroads
 - (e) Other
18. Litter Pick
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