

PENDOYLAN COMMUNITY COUNCIL
CYNGOR CYMUNED PENDEULWYN

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

7 May 2017

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 11 MAY 2017 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 Chair
 3. Appointment of Vice Chair
 4. Appointment of Councillors to serve on outside bodies for 2017/18:
 - (a) Community Liaison Committee
 - (b) One Voice Wales
 - (c) Pendoylan Parish Houses
 - (d) Pendoylan/Welsh St Donats Trust
 5. Delegation of functional responsibilities
 - (a) Planning
 - (b) Social Events
 - (c) Western Power
 - (d) Data Protection Officer
 6. Minutes of the Meeting held 13 April 2017
 7. Declarations of Interest
 8. Matters arising:
 - (a) Benches
 - (b) Pendoylan School
 - (c) Community mower
 - (d) Best Kept Village Signs
 - (e) Recycling – garden waste
 5. Report from Community Police Officer
 6. Election:
 - (a) Result/Quorate
 - (b) Expenses
 - (c) Co-option
 7. Vale Councillor Michael Morgan
 8. Report of Meetings attended
 9. Planning matters

- 10 Correspondence – as per attached list
11. Finance/Clerk's Report:
 - (a) Current position
 - (b) Audit 2016/17
 - (c) Workplace Pension & Payroll
 - (d) Insurance Renewal
12. Summer Event
13. Road Issues
 - (a) Improvements to road between J34/M4 & Sycamore Cross
 - (b) Bollards on slip road at J34/M4
 - (c) Safe Routes in the Community
 - (d) Road Narrows signage
 - (e) Resurfacing
 - (f) Other
14. Training
15. Jumble Trail
16. Councillors' Issues
17. Items for next month's agenda
18. 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