



THE COMMUNITY COUNCIL OF ABERTILLERY & LLANHILLETH
CYNGOR CYMUNED ABERTYLERI A LLANHILEDD

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NOTICE OF MEETING

5 May 2022

Dear Councillor

You are summoned to attend the Annual Meeting of Abertillery and Llanhilleth Community Council, to be held in the Council Chamber, Council Offices Mitre Street and via video conferencing (Zoom) on **Wednesday 11 May 2022 at 7.00pm**. The agenda for the meeting is set out below.

Meetings of community councils in Wales are normally open to the public (except those parts of any meeting that discuss confidential matters). Public access to the Abertillery and Llanhilleth Community Council chamber is very limited but any member of the public who wishes to attend this meeting via Zoom should contact the council via the email address above.

Yours faithfully

David Cartwright
Clerk

AGENDA

- 1. Apologies for absence and welcomes**
- 2. Election of Chair for 2022-23**
- 3. Out-going Chair's address**
- 4. Acceptance of Office**

To permit any Member not present in the chamber to make the declaration at or before a later meeting of the Council.

- 5. Declarations of interest or dispensations**
- 6. Appointment of Vice Chair for 2022-23**
- 7. Cheque signatories**

To authorise four Members to sign Council cheques

- 7. Terms of reference**

To accept the *Committee and working group terms of reference 2022-23*

Amendment – to be proposed by Tracey Dyson:

5. Full Council Working Groups:

Delete "The Solar Farm Grants Working Group shall be dissolved and its duties passed to the Finance and Grants Committee." Insert "The Solar Farm Grants Working Group shall be dissolved and its duties passed to the People and Communities Committee."

8. Committees and Working Groups

To appoint the following committees and working groups:

- a) People and Communities Committee (up to seven Members, but no fewer than five)
- b) PlaCE Committee (up to six Members, but no fewer than five)
- c) Finance and Grants Committee (up to six Members, but no fewer than five)
- d) Human Resources Committee (Chair, Vice Chair and three other Members)
- e) Youth Engagement Working Group (three Members)

9. Joint Committees and External Bodies

To nominate representatives of the following committees and external bodies:

- a) Joint Committee of Local Councils in Blaenau Gwent (five Members)
- b) Consultation with Blaenau Gwent Borough Council (two Members of the above joint committee)
- c) Abertillery and District Twinning Association (two Members)
- d) St Illtyd's Community Primary School Governors (one nominee, who need not be a Member of the Council)
- e) Sofrydd Primary School Governors (one nominee, who need not be a Member of the Council)

10. Full Council meetings 2022-23

To agree the following schedule of meetings:

- 1 June 2022
- 29 June 2022
- 27 July 2022
- 28 September 2022
- 26 October 2022
- 30 November 2022
- 14 December 2022
- 11 January 2023 – budget-setting meeting
- 25 January 2023
- 22 February 2023
- 29 March 2023
- 26 April 2023
- 31 May 2023 – Annual Meeting

11. Date of next meeting

- 1 June 2022