

Argoed Community Council
Community Centre
The Square
Mercia Drive
Mynydd Isa



Cyngor Cymuned Argoed
Canolfan Y Cymuned
Y Sgwâr
Mercia Drive
Mynydd Isa

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The Annual meeting of the ARGOED COMMUNITY COUNCIL

followed

by the Council Meeting for May at

Mynydd Isa Community Centre

on Tuesday 1st of May, 2017 at 6.30 pm

- A G E N D A -

1. USE OF RECORDING EQUIPMENT

2. APOLOGIES. Cllr M Shepherd

3. ELECTION OF CHAIRMAN 2018/19

To elect a Chairman for the ensuing Municipal Year. The Chairman to be invested with the Chain of Office, make a Declaration of Acceptance of Office.

4. RETIRING CHAIR'S REPORT

5. APPOINTMENT OF VICE-CHAIRMAN 2018/19

To appoint a Vice-Chairman for the ensuing Municipal Year.

6. CODE OF CONDUCT

Acceptance of the updated code of conduct 2018

7. DECLARATION OF ACCEPTANCE OF OFFICE

To decide when any Declaration of Acceptance of Office which has not been received from any Member (if any) as provided by law shall be received.

8. CHAIRMAN’S ALLOWANCE 2018/19

To fix the Chairman’s Allowance for the ensuing Municipal Year, provision for which has been made in estimates.

Remuneration Fees:

Grant to Argoed Recreation Charity (formerly Mold Recreation Grounds)

9. Appointment of Members to serve on Council committees

Grants Group (no longer required?)

IT group: Responsibility for computer support, Website, data protection.

Amenities Committee: Responsibility for facilities within the Argoed area.

The chair and Vice-Chair are ex officio of all the above committees, each committee has one member from each ward

10. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

Argoed Sports Association	2Members
Ysgol Mynydd Isa Governing Body	1Member
North Wales Police Consultative Committee	1Member
North Wales Association of Town Councils	2 Members+ Clerk
Mynydd Isa Youth Club	No longer required?
New Brighton Community Centre	No longer required?
Flintshire County Council Standards Committee	1Member
Mold Recreation Grounds	No longer required?

COUNCIL MEETING

Starts 7pm

11. CO-OPTION OF MEMBERS

12. Police Report

13. Standing Orders

14. Declaration of Interests to be signed

12. Financial Matters

Approval of Accounts for Payment for May 2018

Street Lighting renewal report from retiring chairman of the way forward.

13. Approval of Minutes of the Council Meeting of the 3rd of April 2018

14. Chair's Monthly Report

a) matters since last meeting

15. Code of Conduct amendments

16. Notice of Motion

None

17. Planning Applications/Decisions

Schedule of outstanding planning applications

18. Representative's Report

19. Committee and group reports