



Community Centre/Canolfan y Cymuned
The Square/Y Sgwar
Mercia Drive
Mynydd Isa
Flintshire
CH7 6UY

01352 751490

Email: clerk@argoadcommunitycouncil.gov.uk

30 April 2019

Dear Councillor,

You are hereby summoned to the annual meeting of Argoed Community Council to be held on **Tuesday, 7 May 2019 at 18.30pm** at the Community Centre, Mercia Drive, Mynydd Isa.

AGENDA

1. Use of recording equipment
2. Apologies
3. Introduction by Retiring Chairman
4. Election of Chairman 2019/20
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
5. Appointment of Vice-Chairman 2019/20
To appoint a Vice-Chairman for the ensuing Municipal Year
6. Declaration of Acceptance of Office
7. Chairman's Allowance and Remuneration Fees
Remuneration fees; each member should complete a payments voucher and return to Clerk stating either their request for payment and bank details or their rejection of the allowance. Please note that any tax paid on members' behalf last year will be recovered from this year's allowance. Therefore members will receive £90, instead of £120, unless they had donated their allowance.
8. Appointment of Members to serve on Council committees
Current Members are:
Grants Group: McGuill, Norwood, Clarke and Henry
IT Group: Hadfield-Jones, McCarron, Mutch, Marsh and Jolly
Amenities C'ttee: Marsh, Norwood, Mutch, Taylor, Clarke and Henry

9. Appointment of Representatives on Outside Bodies	
Argoed Sports Association	2 Members
Ysgol Mynydd Isa Governing Body	1 Member
North Wales Police Consultative Committee	1 Member
North Wales Association of Town Councils	2 Members + Clerk
Flintshire County Council Standards Committee	1 Member

Council Meeting

10. Co-option of Members
11. Standing Orders
12. Declarations of Interest to be signed
13. Financial Matters
14. Approval of Minutes of the Council Meeting held 2 April 2019
15. Chair's Monthly Report
16. Notices of Motion
17. Planning Applications/Decisions
18. Representative's Report
19. Committee and Group Reports

Mared Eastwood
Assistant Clerk