

The Annual meeting of the ARGOED COMMUNITY COUNCIL

followed

by the Council Meeting for JUNE

By Virtual Connection on Microsoft Teams

on Tuesday 2ND of JUNE, 2020 at 6.30pm

- 1. APOLOGIES.
- 2. 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.

- 3. RETIRING CHAIR'S REPORT
- 4. APPOINTMENT OF VICE-CHAIRMAN 2018/19

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

5. CODE OF CONDUCT

Acceptance of the updated code of conduct 2018

6. 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.

7. CHAIRMAN'S ALLOWANCE 2018/19

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

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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- 8. Councillors Remuneration Fees: Assistant Clerk to distribute forms
- 9. Appointment of Members to serve on Council committees & Groups IT group: Responsibility for computer support, Website, data protection. Amenities Committee: Responsibility for facilities within the Argoed area. HRgroup responsible for personnel matters. Management group made up of Chair, Vice Chair and Clerk The Chair and Vice-Chair are ex officio of all the above committees,

10. APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

Ysgol Mynydd Isa Governing Body	1Member
North Wales Association of Town Councils	2 Members+ Clerk
Flintshire County Council Standards Committee	1Member
Mold Recreation Grounds	Whole council

COUNCIL MEETING

Starts 7pm

- 13. Standing Orders
- 14. Declaration of Interests to be signed
- **12.** Financial Matters

Approval of accounts for 2019/20

Approval of Accounts for Payment for April May

- 13 Approval of Minutes of the Council Meeting of the 3rd of March 2018
- 14. Chair's Monthly Report

a) matters since last meeting

- **15.** Code of Conduct amendments
- **16.** Notice of Motion

None