**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 0F 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: Responsibilty 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 Committee1Member**

 **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**