

The Annual General Meeting of the NHC Council will be held on Tuesday 14<sup>th</sup> May 2019, in **Smyrna Chapel Vestry, Penyfai at 7.00 p.m.**

## **AGENDA**

1. Apologies
2. Minutes of the Annual General Meeting held on 8<sup>th</sup> May 2018
3. Election of a Chair
4. Election of a Deputy Chair
5. Annual Reviews
  - (a) Chair's Allowance
  - (b) Clerk's Salary
6. Review of Bank Signatories

Immediately following the AGM, an Ordinary General Meeting of the Council will be held:

## **AGENDA**

1. Apologies
2. Members' Declarations of Interest on Agenda Items
3. Minutes of the meeting held on 9<sup>th</sup> April 2019
4. Matters Arising
5. Police Community Support Officer Mark Emery
6. Tondu and Aberkenfig Community Association
7. County Borough Councillors Reports
  - (a) County Borough Councillor for Penyfa
  - (b) County Borough Councillor for Aberkenfig
8. Casual Vacancy – Aberkenfig Ward
9. Pheasant Field, Penyfai - update

10. Update from Maintenance Committee
  - Safety inspection at Community Woodlands
10. BCBC Active 4 Life Scheme 2019
11. Community Defibrillator
12. Correspondence
13. Planning Report
14. Other Reports
15. Finance
  - (a) Accounts for payment
  - (b) Update on Audit preparations
  - (c) Statement of balance and previously approved budget for 2019
16. Any Other Business