**Cyngor Cymuned Cwmllynfell Community Council**

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|  | 26 Ffordd Yr Hebog, Parc Derwen, Coity, Bridgend, CF35 6DH **🕿 07714 788429**  **E.bost/E.mail: cwmllynfellcc@gmail.com**  **http://www.cwmllynfell.cc** |

**Annual General Meeting of Cwmllynfell Community Council will be held at Cwmllynfell Hall on Thursday 16th May 2019 at 6.30pm**

Sarah Daniel

Clerk to the Council

**Agenda**

1. Election of Chair and Declaration of Acceptance of Office
2. Election of Vice Chair and Declaration of Acceptance of Office
3. Apologies for Absence
4. Declarations of Interest
5. Dates and Times of future Council meetings
6. Appointment of Representatives on Outside Bodies
   1. Governing Bodies of Local Schools
   2. Cwmllynfell Hall Committee
   3. One Voice Wales
   4. Neath Port Talbot County Borough Council - Liaison Forum
   5. Cwm Nant Lleici Site Liaison Committee
   6. South Wales Police - Spotlight on Police Meetings & Partnerships and Communities Together (PACT) Meetings
   7. East Pit Revised Opencast Site Liaison Committee
   8. Gwrhyd Quarry Site Liaison Committee
   9. Aman Group of Local Councils
7. Minutes of the Meeting held on the 18th April 2019
8. Matters Arising

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| Cae Du Road | Completed |
| Rhiwfawr Sports Field | Update |

1. Financial Matters
   1. Payment of Accounts
   2. Internal Audit
2. Planning Matters: None received
3. Reports
   1. Clerks Report
   2. Christmas Lights 2019
   3. Member Vacancy
   4. Community Council Website
   5. Cllr D H Jones
   6. Other Member reports
4. Rhiwfawr Sports Field

It is proposed under the Public Bodies (Admission to Meeting) Act 1960 to exclude the public and press from Agenda Item 8c of this meeting as it would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.