

NEW TREDEGAR COMMUNITY COUNCIL

ANNUAL MEETING 15.5.2018 AT WHITE ROSE RESOURCE CENTRE

AGENDA AND ORDER OF BUSINESS

1. Declarations of interest
Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
2. To receive apologies for absence.
3. To receive 2017/18 Chairperson's report.
4. To elect the Chairperson of the Council for 2018/19
5. To receive the Chairperson's Declaration of Acceptance of Office.
6. To elect the Vice-Chairperson for 2018/19
7. To elect the Chairpersons and Vice-Chairpersons of the Committees of the Council for 2018/19
8. To elect representatives to serve on the following bodies:-
 - a. Caerphilly C.B.C. Joint Liaison Committee
 - b. Tirphil Community Centre
 - c. Phillipstown Community Centre
 - d. New Tredegar Community Partnership Board.
9. To note Community Council representatives on School Governing Bodies if any.
10. To review and adopt the Council's code of conduct.
11. To consider the payment of annual subscriptions if any. (report attached 1)
12. To review and consider the policy in relation to the payment of grants and donations (report attached 2)
13. To consider the Clerk's report in relation to Members allowances, and Chair's allowance. (Report attached 3)
14. Clerks salary (Report attached 4)
15. To consider the meetings cycle of the Community Council and to agree the attached proposed calendar of meetings (report attached 5)
16. To receive urgent correspondence.
17. Any Other Urgent Business – with the permission of the Chair