

Dyffryn Clydach Community Council
Cyngor Cymuned Dyffryn Clydach

Clerk to the Council
Randall Shopland J.P.
Tel : (01639) 635787

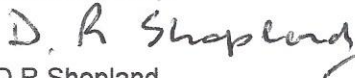
Hafan Deg
6, Dulais Close,
Aberdulais,
NEATH
SA10 8HA

10 May 2017

To the Chairman and Members of the Council.

I write to confirm that the **ANNUAL MEETING** of the Council will be held on **Monday, 15 May 2017** at the Dyffryn Clydach Memorial Hall, The Drive, Longford, Neath Abbey at **6.00 p.m.** when your attendance is requested.

Yours faithfully,



D.R Shopland
Clerk to the Council

A G E N D A

1. Apologies for Absence.
2. To receive declarations of acceptance from members of the Council (if any)
3. To receive members declaration of interests (if any).
4. To receive and approve the Minutes of the Annual Meeting held on 9 May 2016
5. To appoint a Chairman for 2017/2018
- 5.1. Acceptance of Office by Chairman.
6. To appoint a Vice Chairman for 2017/2018
- 6.1. Acceptance of Office by Vice Chairman.
7. To appoint Bankers to the Council and appoint signatories for bank account
8. To appoint internal auditor to the Council for 2017/2018
9. To determine committee structure for 2017/2018 and appoint Membership and Chairpersons of committees as determined.
NB The Council currently has four committees as follows.
(a) Hall (b) Open Spaces (c) Finance (d) Communications
10. To consider affiliations and / or to appoint representatives to the following bodies.
(a) One Voice Wales including Annual Conference. Two with one voting delegate
(b) One Voice Wales –NPT Area (2)
(c) Neath Port Talbot Countryside & Env.Group (1) (d) School Liaison Officer
(e) Community Councils / County Borough Liaison Forum (2)
11. To appoint one Minor Authority member to Governing Body of Abbey Primary School
12. Consider remuneration of (i) Groundsman (ii) Caretaker (iii) Clerk
12. To agree the Chairman's Allowance for 2017/2018
13. To consider any urgent matters agreed by the Chairman (Must be agreed before the Meeting)

Councillors D M Peters (Chairman) Mrs. J Davies, G Edwards, Mrs S M Elias Mrs K Hopkins,
K P Jarrett, P P Jenkins, Mrs. P.Kriescher, Ms T Kristel, Mrs. L Lester, G Morgan, Mrs.J R Phillips, and H
Thomas..