

Cyngor Cymuned **BETWS** Community Council

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Dyddiad / Date: 3rd November 2020

NOTICE OF ANNUAL MEETING

The Annual Meeting of the Community Council will be held virtually on Skype on Wednesday 11th November 2020 at 7:00pm.

The meeting will be held on a remote basis in accordance with the provisions of the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.

AGENDA

1. Election of Chairperson
2. Chairperson's Declaration of Acceptance of Office (The newly elected Chairperson will sign his/her Declaration of Acceptance of Office observed by the Clerk. The document will be forwarded to the Clerk for her signature.
3. Apologies for Absence (to be given to the Clerk prior to the meeting).
4. Declaration of Interest (Declaration of Interest Forms to be filled in when required at each meeting please see attached form and then it is to be sent by post or email/given to the Clerk).
5. Confirm and sign the minutes of the Annual Meeting held on 8th May 2019.
6. Chairpersons report on the previous 18 months in office which has been extended due to the Corona Virus Pandemic.
7. Clerks Report (will be emailed to all members to read prior to the meeting).
8. Appointment of Vice Chairperson (The Vice Chair is not required to sign a declaration of Acceptance of Office).
9. Election to Committees (please see attached information as I have been informed that the term Sub-Committees has been used incorrectly and that some Committees are inquorate e.g Planning).

10. Election to Working Parties/Sub-Committees (e.g Grant Applications, Community Questionnaire/Consultation, Events such as Betws in Bloom, Biodiversity, Management checks on the Recreation Areas).
11. Appointments to Other Bodies on Behalf of the Community Council (e.g. School Governor, One Voice Wales, Citizens Advice Bureau).
12. Association with Other Bodies Noted for ease of Community Council Liaison (e.g. Ammanford Twinning Association, Betws Footpath/Ramblers Group, Betws Family Centre).
13. Confirm and sign the minutes of the monthly meeting held on 8th July 2020
14. *Betws Park Tree Felling Quotes to be discussed and decide which company will be offered the job.*
15. *To discuss the removal of the chain link fencing from around the Tennis Courts. It is necessary to remove one side for the above tree felling. Whilst this is being done would it be better to remove all completely as it is not a secure space at the moment and just leave the area open. The ground will be no worse than rough ground. It is up to members to discuss the Health and Safety aspect of this and Risk Assess.*
16. Application for funding – OVW advice
17. Next Meeting date.

Yours sincerely

Angela Brown

Clerk to the Council