

Ynysawdre Community Council

**Full Council Meeting
Tuesday 14 November 2017
7.00 pm at the Ynysawdre Parish Hall**

A G E N D A

**MEMBERS OF YNYSAWDRE COMMUNITY COUNCIL
ARE SUMMONED TO ATTEND THIS MEETING**

Members of the Public/Press/Police are invited to observe proceedings

- 17 Apologies for Absence
- 18 Declarations of Interest
in accordance with Section 51 of the Local Government Act 2000
- 19 To Consider Applications for Co-option as a member of the Community Council
- 20 Public Address (an opportunity for members of the public to bring any issues to the attention of the council) TEN MINUTES SESSION ONLY
- 21 Ratification of minutes of the Full Council Meeting 10 October 2017
- 22 To consider all Correspondence received since the previous Meeting
- 23 To discuss any issues relating to Ynysawdre Parish Hall
- 24 To discuss any issues relating to the Public Rights of Way
- 25 To consider and approve the Town and Community Council Charter with Bridgend CBC
- 26 To receive reports from the Allotment Committee
- 27 To receive ideas for Community Events 2018/19

- 28 To adopt Standing Orders (*written rules to confirm a council's internal organisational, administrative and procurement procedures and procedural matters for meetings*)
- 29 To adopt a Social Media Policy
- 30 To adopt Finance Regulations (*governs the conduct of financial management by the Council*)
- 31 Finances (a) Approval of schedule of payments October 2017
(b) Approval of the bank balance as at 31 October 2017
- 32 To agree the Terms of Reference in order to appoint an Internal Auditor as required by the Wales Audit Office
- 33 Clerks Report
- 34 To receive Reports from Members of the Council
- 35 To received Agenda items for December 2017
- 36 To confirm the date of the next Full Council Meeting as **12 December 2017**

A Wilkes

Mrs Anne Wilkes
Acting/Voluntary Clerk of the Council