



CYNGOR CYMUNED CWARTER BACH COMMUNITY COUNCIL

d/o Swyddfa'r Cyngor, Canolfan Y Mynydd Du, Heol Cwmgarw, Brynaman. SA18 1BU

✉ clerc@cwarterbachcommunitycouncil.co.uk

Dear Members,

Notice is hereby given that the 2024 Annual Meeting of Cwarter Bach Community Council will be held at the Black Mountain Centre and on Zoom, on **Wednesday, 1st May 2024** at 6pm.

AGENDA

1. Appointment of the new Chair 2024-2025
Declaration of Office
2. Retiring Chairmans address
3. To receive apologies for absence
4. Non apologies.
5. Appointment of the Vice-Chair 2024-2025
6. To consider the establishment of any new committees and confirmation of Terms of Reference for the committees
7. Election of Members to Committees
 - a.) Finance
 - b.) Assets
 - c.) Community Engagement.
 - d.) Balchder Bro / Pride in the Community
8. Nominations to the following outside bodies
 - a.) Brynaman School
 - b.) Celtic Energy
 - c.) One Voice Wales
 - d.) Brynaman Lido Committee
 - e.) NHS
 - f.) Police
9. Review the Standing Orders
10. Review the Financial Regulations and other policies.
11. Authorisation for signatories on Council Bank Accounts
12. Discuss Councillors' Allowance 2024-2025
13. Agree Council Meeting dates 2024-2025

Annwyl Aelodau,

Hysbysir y cynhelir Cyfarfod Cyffredinol Blynnyddol Cyngor Cymuned Cwarter Bach 2023 yng Nghanolfan y Mynydd Du ac ar Zoom ar **Ddydd Mercher, 1^{af} Mai 2023** am 6yh

AGENDA

1. Ethol Cadeirydd Newydd 2024-2025
Datgwiad Y Swydd.
2. Anerchiad y Cyn Gadeirydd
3. Ymddiheuriadau am absenoldeb
4. Dim ymddiheuriadau
5. Penodi Is-gadeirydd 2024-2025
6. Ystyried sefydlu unrhyw bwyllgorau newydd a chadarnhau Cylch Gorchwyl ar gyfer y pwyllgorau.
7. Ethol Aelodau i'r Pwyllgorau Canlynol:
 - a.) Cyllid
 - b.) Asedau
 - c.) Ymgysylltu â'r gymuned
 - b.) Balchder Bro
8. Enwebiadau i'r cyrff allanol isod:
 - a.) Ysgol Brynaman
 - b.) Ynni Celtaidd
 - c.) Un Llais Cymru
 - d.) Pwyllgor Lido Brynaman
 - e.) GIG
 - f.) Heddlu
9. Adolygiad o Rheolau Sefydlog
10. Adolygu'r Rheoliadau Ariannol a pholisïau eraill.
11. Awdurdodi llofnodwyr ar Gyfrifon Banc y Cyngor.
12. Trafod Lwfans Cyngorwyr 2024-2025
13. Dyddiadau Cyfarfodydd y Cyngor 2024-2025

Yn Gywir / Yours Faithfully

Julia Bell

Clerk/Clerc