

LLANFANFAWR COMMUNITY COUNCIL (DRAFT)MINUTES OF AGM HELD ON 21 MAY 2026

The annual general meeting of Llanfanfawr Community Council was held at Llanfanfawr and District Community Centre on Thursday 21 May 2026

Cllrs present: Marcus Andrew Powell, Ewelth Mills, Martin Gwillim, Rhys Jones, Elwyn Jones and Keith Lawrence and Mrs Suzanne Fairclough. Also C.C. Bryan Jones.

Apology: Mr Gareth Richards

1. MINUTES OF AGM HELD ON 21 MAY 2025

These had been previously circulated to members and displayed as required. Confirmed as an accurate record by Mr Gareth Mills, seconded by Mr Keith Lawrence and signed by the Chairman.

2. There were no matters arising.

3. APPOINT OFFICIALS FOR ENSUING YEAR

Chairman: Mr Andrew Powell (re-appointed)

Vice-Chairman: Mr Keith Lawrence (re-appointed)

The proposal moved by Mr Martin Gwillim seconded by Mrs Suzanne Fairclough.

The meeting continued with Mr Andrew Powell presiding

4. MODELS OF STANDING ORDERS, FINANCIAL STATEMENT AND CODE OF CONDUCT
Viewed and approved as applicable for the ensuing year. The proposal for adoption moved by Mr Keith Lawrence seconded by Mr Rhys Jones

5. STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR ENDING 31 MARCH 2026

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2026 which had been internally audited by Mrs Diana Samuel and circulated to members were

approved for adoption by Mrs Suzanne Tanchugh seconded by Mr Elwyn Jones and signed by the chairman

6. REVIEW MEMBERS INTERESTS REGISTER

Members viewed (and amended if required) their registers of "Members Interests" which are required to declare under "Councillors Code of Conduct". Signed appropriately and countersigned by the 'Proper Officer'. Clerk contacted Mr Gareth Richards prior to meeting

7. COUNCILLOR ALLOWANCE

Members agreed to 'opt out' of the annual allowance. Mr Gareth Richards agreed same with Clerk prior to meeting. Notice will be forwarded to The Democracy Boundary Commissioners Cymru

8. REVIEW RISK ASSESSMENT FOR 2026/27

Approved as applicable for ensuing year by Mr Elwyn Jones seconded by Mr Martin Gwillim and signed by the chairman

9. APPOINT REPRESENTATIVE TO ATTEND ONE VOICE WALES AREA MEETINGS

On the proposition of Mr Gareth Mills seconded by Mrs Suzanne Tanchugh. Clerk re-appointed.

10. APPROVE ANNUAL RUNNING COSTS SUPPORT TO LLANFANFAWR AND DISTRICT COMMUNITY CENTRE

On the proposition of Mr Martin Gwillim seconded by Mr Keith Lawrence approved to forward a donation of £750-00 to the Management Committee to assist with running costs

11. REVIEW CLERK'S STIPEND FOR 2026/27

Stipend increased in line with local Government Association (NLG) to £1242-00. Fixed travel allowance remain same as in

previous year £400-00, plus all other out of pocket expenses reimbursed.

12 REPORT 2025/26

Under the 2021 Local Government and Democratic (Wales) Act, Councils are required to produce an annual report. Members approved report prepared for 2025/26

No further business was transacted! The Chairman thanked everyone for attendance and declared the meeting closed at 8.05pm

Signed,

Date.