

**AGENDA - ANNUAL MEETING
CYNWYL ELFED COMMUNITY COUNCIL**

You are summoned to attend the Annual Meeting of Cynwyl Elfed Community Council at Cynwyl Elfed Community Hall

To be held on **Monday 20 May 2024 At 7.00 p.m.**

This will be followed by the May meeting of the Council.

Yours sincerely

Enid Davies

Clerc

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Item No.	<u>ITEM OF BUSINESS</u>	<u>Time in minutes</u>
1	To Approve the minutes of the Annual Meeting held on 15th May 2023	1
2	Matters Arising from the Minutes	1
3	Nominate Chairman for the year 2024/2025	2
4	Nominate Vice Chairman for the year 2024/2025	2
5	<u>Nominate members to Special Committees 2024/2025</u> <i>a. Senior Citizens committee</i> <i>b. Governing Body of the Federation of Cynwyl Elfed and Llanpumsaint Schools</i> <i>c. One Voice Wales Area Committee</i> <i>d. County Forum of One Voice Wales</i> <i>e. Cynwyl Elfed Community Hall committee</i> <i>f. Cae Chwarae Bro Elfed Playing Field committee</i> <i>g. Cynwyl Elfed United Charity</i>	4
6	a. Annual Accounts b. Adopt (Model 2023) Standing Orders (Reviewed on 16.10.23 m.54) c. Adopt (Model 2019) Financial Regulations for the Year 2024/2025 d. Review and adopt the Financial and Management Risk Assessment for the Year 2024/2025	6
7	Clerk's Salary	12
8	<u>Dates of future meetings</u> (The Council meets on the third Monday of each month with the exception of August and December when the Council does not meet).	2
9	Any other business	2

