

**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 18 May 2026 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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<u>Item No.</u>	<u>ITEM OF BUSINESS</u>	<u>Time in minutes</u>
1	To Approve the minutes of the Annual Meeting held on 19 May 2025	1
2	Matters Arising from the Minutes	1
3	Nominate Chairman for the year 2026/2027	2
4	Nominate Vice Chairman for the year 2026/2027	2
5	<u>Nominate members to Special Committees 2026/2027</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>	7
6	a. Annual Accounts and appoint Internal Auditor. b. Adopt (Model 2023) Standing Orders for the Year 2026/27 c. Adopt (Model 2025) Financial Regulations for the Year 2026/2027 d. Review and adopt the Financial and Management Risk Assessment for the Year 2026/2027 e. To review Banking arrangements, Bank Mandates and D.D. payments.	7
7	Appointment of Clerk for the year 2026/2027 (Advertise for new Clerk)	10
8	Dates of future meetings (The Council meets on the third Monday of each month with the exception of August when the Council does not meet). Annual meeting to be held 17.05.2027	1
9	Any other business	4