

LLANCARFAN COMMUNITY COUNCIL

CYNGOR CYMUNED LLANCARFAN



You are summoned to the hybrid **Annual Meeting of Llancarfan Community Council** to be held in **Village Hall, Llancarfan** and virtually via Zoom on **Thursday 15th May 2025 at 7.30pm.**

AGENDA

- 1505/272 To elect the Chairman and Vice Chairman for the period 2025/2026.
- 1505/273 To receive the Chairman's Declaration of Acceptance of Office.
- 1505/274 To receive declarations of personal and personal/prejudicial interests.
- 1505/275 To receive apologies for absence.
- 1505/276 To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1 (2).
- 1505/277 To approve the minutes of the previous annual Council meeting of 16th May 2024.
- 1505/278 To agree the Standing Committees, Advisory Committees and Working Parties for the year 2024/2025.
- 1505/279 To agree the Terms of Reference for the Committees, Advisory Committees and Working Parties for the year 2024/2025.
- 1505/280 To re-endorse the Member's Code of Conduct [The Local Authorities (Model Code of Conduct) (Wales) Order 2008] for Llancarfan Community Council adopted in May 2016.
- 1505/281 To re-endorse the Standing Orders for Llancarfan Community Council that were adopted in July 2020.
- 1505/282 To review and adopt the Financial Regulations for Llancarfan Community Council 2024 edition.
- 1505/283 To request all Councillors accept / decline the Community Councillor annual salary.
- 1505/284 To agree the Councils Asset List.
- 1505/285 To receive the Chairman's Annual Report for 2024/2025.
- 1505/286 To confirm the dates, times, and place of ordinary meetings of the Council for the ensuing year.
- 1505/287 To appoint members to serve as the Council's representatives with the under mentioned bodies:
 - Airport Consultative Committee (currently Cllr J Scott-Quelch)
 - Tarmac Community Liaison Committee (currently Cllr T Bluff-Higgins)
 - One Voice Wales (up to 2 Councillors) (currently Cllr H Farnell)
 - South Point School Governor (currently Cllr H Farnell)
 - VGC Community Liaison Committee Representative (currently Cllr H Osborne)
- 1505/288 To appoint the internal auditor for 2025 – 2026 (currently Mr J Dix).

- 1505/289 To review the Councils Insurance Arrangements.
- 1505/290 To undertake an annual review of the Statutory Training Plan
- 1505/291 To consider and approve the draft statutory Annual Report for 2024/25
- 1505/292 To consider and adopt the Procurement Policy.
- 1505/293 To consider and adopt the Risk Management Policy.

.....*J Western*..... Clerk/Clerc 9th May 2025