

# 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 21<sup>st</sup> May 2026 at 7.30pm.**

### AGENDA

- 2105/504 To elect the Chair and Vice Chair for the period 2026/2027.
- 2105/505 To receive the Chair's and Vice Chair's Declaration of Acceptance of Office.
- 2105/506 To receive declarations of personal and personal/prejudicial interests.
- 2105/507 To receive apologies for absence.
- 2105/508 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).
- 2105/509 To approve the minutes of the previous annual Council meeting of 15<sup>th</sup> May 2025.
- 2105/510 To agree the Standing Committees, Advisory Committees and Working Parties for the year 2026/2027.
- 2105/511 To agree the Terms of Reference for the Committees, Advisory Committees and Working Parties for the year 2026/2027.
- 2105/512 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.
- 2105/513 To re-endorse the Standing Orders for Llancarfan Community Council that were adopted in July 2020.
- 2105/514 To review and adopt the Financial Regulations for Llancarfan Community Council 2024 edition.
- 2105/515 To request all Councillors accept / decline the Community Councillor annual salary.
- 2105/516 To agree the Councils Asset List (updated 2026).
- 2105/517 To receive the Chairman's Annual Report for 2025/2026.
- 2105/518 To confirm the dates, times, and place of ordinary meetings of the Council for the ensuing year.
- 2105/519 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 G Dunsford)
  - 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)
- 2105/520 To appoint the internal auditor for 2026/27 (currently Mr J Dix).

- 2105/521 To review the Councils Insurance Schedule and Renewal Summary.
- 2105/522 To undertake an annual review of the Statutory Training Plan
- 2105/523 To consider and approve the draft statutory Annual Report for 2025/26
- 2105/524 To consider and adopt the Procurement Policy (2026 review).
- 2105/525 To consider and adopt the Risk Management Policy (2026 review).

.....*J Western*..... Clerk/Clerc 16<sup>th</sup> May 2026