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# You are summoned to attend the Annual General Meeting of Cwmllynfell Community Council to be held virtually on Thursday 22<sup>nd</sup> May 2025 6.30pm

Municipal Year 2025-26

# Agenda

- 1. Election of Chairperson and Declaration of Acceptance of Office
- 2. Election of Vice Chairperson and Declaration of Acceptance of Office
- **3. Apologies for Absence**
- 4. Declarations of Interest
- 5. Meetings of the Community Council Determine Dates, time and locations

#### 6. Appointment of Representatives on Outside Bodies

- a. Governing Bodies of Local Schools
- b. One Voice Wales
- c. Neath Port Talbot County Borough Council Liaison Forum
- d. South Wales Police Spotlight on Police Meetings & Partnerships and Communities Together (PACT) Meetings
- e. Gwrhyd Quarry

#### 7. Minutes of the Meeting held on the 20<sup>th</sup> March 2025

#### 8. Financial Matters

- a. Payment of Accounts April & May 2025
- b. Approval of Accounts 2024-25 (Q4)
- c. Appointment of Internal Auditor
- d. Review of Grant Policy
- e. Approval of Financial Regulations

#### 9. Planning Matters

#### 10. Reports

- a. Member Vacancy
- b. Community Survey
- c. Rhiwfawr Maintenance
  - i. Gate post
  - ii. Rhiwfawr Field Path repair

### d. Llynfell Skate Park – Update

Members: Clir H Jones, Clir M Scarli, Clir M <sup>1</sup>Evans, Clir C James, Clir D Thomas, Clir H Williams, Clir E Davies, Clir E Thomas-Howells, Clir S Howells, Clir C Lewis

- i. Bins
- ii. Repair of safety surfacing
- iii. Repair of Fence Panel
- iv. Safety Netting

# 11. Next Meeting

# **12. Urgent Business**

Please advise Chair/Clerk of urgent business 24 hours prior to the meeting