

CYNGOR CYMUNED EGLWYSWRW COMMUNITY COUNCIL

To All Councillors of Eglwyswrw Community Council

You are hereby summoned to attend the AGM. of the above Council to be held at Yr Hen Ysgol Eglwyswrw on Tuesday, 5th May 2025 at 8pm.

The business to be transacted is as follows:

Expected to be Present: Cllrs, Lon Davies (Chair), Gareth Johnson (Vice – Chairman), Ieuan Davies, Arwel Evans, Sian Wyn Jones, Gareth Johnson, Sion Lewis Morgan, Robin Phillips, County Cllr John Davies , Nia Siggins (Clerk)

AGENDA

Tuesday 5th May 2025 at Yr Hen Ysgol Eglwyswrw at 8pm

AGM

1. Apologise for Absence.
2. Outgoing Chairman's remarks.
3. Elect Chairman for 25/26
4. Elect Vice Chairman for 25/26
5. Appoint Internal Financial Auditor and Risk Assessor for 25/26. – Mr Adrian Charlton.
6. Appoint financial officer and Clerk for 25/26 – Mrs Nia Siggins
7. Receive financial balance sheet and and agree statement of assurance and note internal auditor's findings if any.
8. Annual Business –
 - a. Clerk terms, pay & conditions. Approve Clerk's contract.
 - b. Review Insurance requirements
 - c. Review of Welsh Language Scheme
 - d. Review bio diversity Scheme
 - e. Review of communication and e information strategy.
 - f. Review of banking arrangements and signatories.

