

ST BRIDES MINOR COMMUNITY COUNCIL CYNGOR CYMUNED LLANSANTFFRAID

Chair: Councillor Bernard Tiltman
Vice-Chair: Councillor Shaun Morgan



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6th May 2024

To: All St Brides Minor Community Councillors

You are hereby summoned to attend the Annual Meeting of St Brides Minor Community Council to be held on Monday 12th May 2025 at Sarn Lifelong Learning Centre and via zoom at 6.00 pm for the purpose of transacting the following business. The meeting will be held in Sarn Library. Should you wish to receive further details of any agenda item, I will be happy to provide all available information.

AGENDA

1. To receive Apologies for Absence
2. To receive Declarations of Interest
3. To appoint a Chair for the year 2025/26
4. To appoint a Vice Chair for the year 2025/26
5. To receive a copy of Minutes of the Annual May 2024 Meeting as an aide memoire
6. To determine a timetable of meetings for 2025/26
7. To appoint Committees and agree their terms of reference:
 - Finance & Resources Committee
 - Staff and Disciplinary Committees
8. To appoint representatives to the following:
 - BCBC Town & Community Council Forum
 - One Voice Wales Area Committee
 - One Voice Wales Larger Councils Committee
 - One Voice Wales Annual Meeting and Conference
 - Coity Wallia Board of Conservators x 2
9. To note the 2025/26 allowances for the Chair, Vice-Chair and Councillors as agreed at the December 2024 Precept Meeting
10. To agree the Internal Auditor for the 2024/25 Audit
11. To agree the Council's solicitor for 2025/26
12. Agreement from all to adopt the Council's Code of Conduct and current Standing Orders, Financial Regulations and current policies

Yours sincerely

A.C. Harris

Ann C Harris

Clerk & RFO/Clerc y Cyngor