

ST BRIDES MINOR COMMUNITY COUNCIL CYNGOR CYMUNED LLANSANTFFRAID

Chair: Councillor Shaun Morgan
Vice-Chair: Councillor Tim Thomas



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5th May 2026

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 11th May 2026 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.

AGENDA

1. To receive Apologies for Absence
2. To receive Declarations of Interest
3. To appoint a Chair for the year 2026/27
4. To appoint a Vice Chair for the year 2026/27
5. To receive a copy of Minutes of the Annual May 2025 Meeting as an aide memoire
6. To determine a timetable of meetings for 2026/27
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 2026/27 allowances for the Chair, Vice-Chair and Councillors as agreed at the December 2025 Precept Meeting
10. To agree the Internal Auditor for the 2025/26 Audit
11. To agree the Council's solicitor for 2026/27
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