

Cyngor Cymuned Llangynin Community Council

Eithinduo, Llangynin, St Clears SA33 4LB

01994448876

clerk@llangynincc.co.uk

Notice of Meeting

I hereby summon you to attend the Annual meeting of
Llangynin Community Council to be held in

Bryn Chapel Hall, Llangynin

on **Tuesday 13 May 2025 at 7.00pm**

Clerk

6 May 2025

Public participation: an opportunity for members of the public to ask questions and make representations about any item of business to be transacted during the meeting and which is open for public discussion. Confidential items of business are excluded.

AGENDA

1. Apologies for absence.
2. To receive the Chairman's report for the 2024/25 civic year.
3. To appoint a Chairman for civic year 2025/26.
4. To appoint a Vice-chairman for civic year 2025/25.
5. To receive a report on the Council's financial position for the year ending 31 March 2025 and to approve the paperwork for the external audit.
6. To consider the Standing Orders.
7. To consider the Financial Regulations
8. To consider the Code of Conduct.
9. To appoint representatives to outside bodies.
10. To confirm dates of the meetings of Council for the 2025/26 civic year.
11. Any other matters related to the Annual Meeting.

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Notice of Meeting

I hereby summon you to attend a meeting of
Llangynin Community Council to be held in
Bryn Chapel Hall, Llangynin

On Tuesday 13 May 2025 immediately following the Annual meeting.

Clerk
6 May 2025

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BUSINESS

- 1. Apologies for absence.**
- 2. Declarations of interest.**
- 3. To confirm and sign the minutes of the meetings of the Community Council held on 11 March 2025.**
- 4. Existing business:**
 - 4.1. Llangynin Park** – current position;
 - 4.2. Traffic damage, village signs, speeding and road safety. Reporting on attendance by Carmarthenshire County Council 8 May 2025.**
 - 4.3. Footpath exit by Eithinduo** – comment by County Council.
 - 4.4. Next steps for the Bryn Hall grant application proceeding in upcoming financial year** – [on agenda but currently on hold].
 - 4.5. Audit Wales** – note receipt of audits for years 22/23 and 23/24.
- 5. New Business**
 - 5.1. Request for Grant/Financial Assistance in respect of Eisteddfod Y Garreg Las 2026.**
 - 5.2. Consideration of Risk Register** – review of current and consideration of any updates required
- 6. County Councillor's Report**
- 7. Clerk's Report and correspondence not otherwise covered in the agenda.**
- 8. Planning matters** – if any.
- 9. Finance and Payments (Contractual and invoiced).**

- 9.1. **Budget monitoring** – confirmation of year end position on last year's budget and also of new year start. Bank balances current account £5059.26 as at 6 May 2025, taking into account receipt of first tranche of precept sum of £3533.34 in the new financial year and payment of clerk's April wages. End of year balance £1834.92. Instant access savings account £5319.81.
- 9.2. Clerk to continue to be paid on monthly basis with confirmation of payments at meeting.
- 9.3. In respect of paragraph 9.4 of the March minutes, noting that no invoice submitted by JCP Solicitors.
- 9.4. Confirmation of payments made:
 - 9.4.1. Footway Lighting Charge referred to at the March minutes at 9.3 arrived after the meeting, requiring payment in 30 days. Paid in accordance with the Financial Regulations in the sum of £421.25 on 28 March 2025.
 - 9.4.2. Confirmation of payment of clerk's wages monthly (and HMRC) in March and April 2024.
- 9.5. Noting return of £30 donation made to Llangynin Easter Egg Hunt as the event did not proceed. Received back on 14 April 2025.
- 9.6. Payments for authorisation:
 - 9.6.1. One Voice Wales – membership 25-26 - £55
 - 9.6.2. Fees of the internal auditor – estimated for agenda purposes at £68, invoice to be available at meeting.
 - 9.6.3. Hall hire for Community Council meeting May 2025 - £20.
 - 9.6.4. Such grant funding as may be agreed to be paid and/or scheduled for payment in relation to paragraph 5.1.
- 9.7. Noting that ICO annual data protection fee of £47 (£52 less £5 deduction due to payment by direct debit) will be collected on or about 17 May 2025.

10. Date of next meeting.