

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 12 May 2026 at 7.00pm**

Clerk
7 May 2026

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 2025/26 civic year.
3. To appoint a Chairman for civic year 2026/27.
4. To appoint a Vice-chairman for civic year 2026/27.
5. To receive a report on the Council's financial position for the year ending 31 March 2026 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 2026/27 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 12 May 2026 immediately following the Annual meeting.

Clerk
7 May 2026

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.

BUSINESS

- 1. Apologies for absence.**
- 2. Declarations of interest.**
- 3. To confirm and sign the minutes of the meeting of the Community Council held on 11 March 2026.**
- 4. Existing business:**
 - 4.1. **Llangynin Park** – current position;
 - 4.2. **Traffic damage, village signs, speeding and road safety.**
 - 4.3. **Bont Goch – tree in river;** update if any;
 - 4.4. **Consideration of potential flyer for a “buddy” or “point of contact” scheme in the community including community map;**
 - 4.5. **bus stop shelter in the village** – feedback and any further consideration.
- 5. New Business**
 - 5.1. **Financial Assistance** in respect of Eisteddfod Y Garreg Las 2026.
 - 5.2. **Consideration of Urgent request for financial support by Bryn Chapel Hall**
 - 5.3. **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** – review of year end position on last year’s budget in context of new year. Noting potential budget adjustments. Receipt of first tranche of precept in the sum of £3574 on 29 April 2026. Current balances at 2 May 2026 (to take into account payment of clerk’s wages): current account £6152.07 and instant access savings £5438.45.

9.2. **Confirmation of payments made** (ie those not authorised specifically at March meeting):

9.2.1. 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 £377.57 inclusive of VAT.

9.2.2. Payment of clerk’s wages monthly (and HMRC) in March and April 2026.

9.3. **Payments for authorisation:**

9.3.1. One Voice Wales membership 2026-2027 - £58

9.3.2. Fees of the internal auditor – £50.

9.3.3. Hall hire for Community Council meeting May 2026 - £20.

9.3.4. Such grant funding as may be agreed to be paid and/or scheduled for payment in relation to paragraph 5.1.

9.4. 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 2026.

10. Date of next meeting.