

Llangynwyd Lower Community Council

Cyngor Cymuned Isaf Llangynwyd

- Chairperson : Councillor Mrs. Judith Morgan
- Clerk. Mrs. Louise Turner

Annual General Meeting

Minutes

Wednesday 28th May 2025 at 7.00pm

○ **Apologies**

None

○ **Declarations of interest**

Cllr Faulkner and Cllr. Roberts on all matters relating to the Coytrahen Community Association.

Cllr. Jones, Councillor for Bridgend County Borough Councillor on all matters relating to Bridgend County Borough Council.

○ **Current Chairpersons outgoing address**

Cllr. Morgan addressed the councillors, clerk and residents in attendance to thank them for their continued support whilst unexpectedly being nominated as Chair at 2024's AGM.

○ **Election of Chairperson for 2025/26**

Cllr. Morgan was nominated and seconded by the majority and accepted to continue as the Chairperson for Llangynwyd Lower Community Council.

○ **Election of Vice Chairperson for 2025/26**

Cllr. Faulkner was nominated and seconded by the majority. Cllr. Faulkner accepted the Vice Chair for Llangynwyd Lower Community Council.

○ **2025/26 Full council meetings.**

Council meetings will be held on the last Wednesday of each month (excluding August and December) at 7.00pm in the Philip Squire Community Centre, Coytrahen

○ **Annual report**

Upon reviewing the report, the Cllr. agreed to upload it onto our website.

○ **Appointment of Members to various duties for the forthcoming year**

This will remain as previous years Cllr. will volunteer as and when needed when matters arise.

○ **To approve the Councils' standing order**

All councillors accepted the current standing order. The chair suggested a further meeting to review and update.

○ **Agree to accept the Code of Conduct.**

- All Councillors accepted and agreed to the Code of Conduct

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- **Agree to the internal auditor**

It was agreed to appoint Mr. Matthew Thomas. The Clerk will make arrangements of appointment.

- **To approve the Council's Model of Financial Regulations**

With the newly published M.F.R. in March 25. The chair suggested an additional meeting be held to review the amendments and make any necessary changes. All Cllr. agreed to this meeting.

- **Members Allowance 2025/26**

The forms were distributed to the Cllr and to be returned to the Clerk

- **To approve a training programme for Members in the forthcoming year.**

Training is monitored throughout the year with regular invites from One Voice Wales. Should training be identified the Clerk will enrol the Cllrs 'onto suitable course

- **Agree the councillor's solicitor for 2025/26**

It was agreed to contact Sian Thomas & Daughters in Bridgend to make inquiries about representation. LLCC are also members of One Voice Wales with access to legal advice.

- **Agree to LLCC Biodiversity Report**

This was addressed in the Annual Report and will continue to be prominent during out CAT and Watercourse projects

- **Risk Management Plan**

This was accepted by the Councillors