

Coychurch Lower Community council

The Fifty Second Annual Meeting of the COYCHURCH LOWER COMMUNITY COUNCIL At the WILLIAMS MEMORIAL HALL, On Tuesday the 13th of May 2025 at 7.00pm.

AGENDA

- 1. To receive apologies for absence.
- 2. To appoint the Chair for 2025-26 and Sign the Declaration of Acceptance of Office.
- 3. To Appoint the Vice-Chair for 2025-26 and Sign the Declaration of Acceptance of Office
- 4. To approve the minutes from the council meeting on 15th April 2025
- 5. To Adopt the Code of Conduct for 2025-26.
- 6. To Adopt the Financial Regulations for 2025-26
- 7. To Adopt the Standing Orders for 2025-26
- 8. To confirm the insurance arrangements for 2025-26
- 9. To confirm the internal auditor for 2025-2026 accounts
- 10. To Review the arrangements and appoint Trustees for the Morgan Thomas Trust
- 11. To appoint/confirm representatives for the following;
 - (a) Llangrallo School Governor
 - (b) BCBC Town & Community Forum
 - (c) One Voice Wales.
- 12. To approve continued membership of/subscriptions to:
 - (a) One Voice Wales
 - (b) Society of Local Council Clerks.
- 13. To Review the Inventory of Assets
- 14. To Review the Budget for 2025-26 and agree delegated powers to pay invoices in line with on-going contracts.
- 15. To identify lead councillor/contact for, who will update council on:
 - (a) Community Field
 - (b) Play Park
 - (c) Footpaths / ROWs
- 16. To agree the schedule of Council Meetings for 2025-26

M E Thomas, Clerk 7th May 2025