

Cyngor Cymuned

Llanarmon yn Iâl

Community Council

PUBLIC MEETING

I hereby give you notice that Llanarmon yn Ial Community Council,

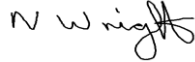
Public & AGM Meeting will start promptly at 7pm -8pm

Wednesday 6th May 2026 Canolfan Dewi Sant, Eryrys

and via Zoom code available from the Clerk, on request by noon the previous day

Followed by a General Meeting at 8pm-9pm

All members of the Council are hereby invited to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out below.



Norma Wright – Clerk (Email: councilclerk@llanarmon.com)

AGENDA

1.7pm Welcome - Present/ Apologies for Absence

2. This PUBLIC MEETING is open to Public for one hour, including refreshments:

This Community Council provides the public with an opportunity to speak, consider information and exchange views, but does not permit rude language, open ended protracted monologues/speeches or debate in respect of irrelevant considerations. Whilst the Council has no wish to stifle relevant debate; a speaker will be stopped by a point of order if the comment or speech is irrelevant to the motion in debate.

a) Views required on ; Should dogs be banned from our Playing Fields?, in light of the increased amount of dog mess being left and not being picked up.

b) Would residents prefer a small fenced play area for Graianrhyd field, or adult exercise equipment/course, or simply left open as it is?

c) What community project would you like to see develop and be prepared to help with?

3. Election of Chair – secret ballot if requested (signing acceptance of office)

4. Declaration of Acceptance of Office-Chair

5. Election of Vice-Chairman – secret ballot if requested

6. Declaration of Interest by Members in respect of relevant items of business on the agenda;

7. Reaffirming the Code of Conduct

8. Review and Acceptance of Register of Members Interests & gifts (over £25) UPDATED for the website

9. Confirmation of Minutes AGM May 2025

10. Matters Arising from AGM May 2025 minutes not on the agenda

11. ‘Chairman’s Verbal Thanks’ and Mandatory Chair’s Community Council’s Annual Report

12. Review Insurance Policy; for insurance cover in respect of insurable risks.

13. Review and adoption of Financial Regulations

14. Review and adoption of Standing Orders; - Any amendments for clarification.

15. Finance Matters:

a. Review and adoption of the Annual Governance Statement;

b. Review and adoption of the Council’s Policy on Reserves:-balances carried forward at 31st March year ending. With earmarked and non-earmarked Reserves

c. Annual Accounting Return for year ending 1st April 2025 - 31st March 2026.

- d. S137 Expenditure limit of the Local Government Act 1972;
 - e. The Statement of Variance f. Review the Investment Statement
 - g. Review of the Council's subscriptions to other bodies. One Voice Wales; SLCC, ICO etc.
 - h. The appointment of the Proper Officer/ Responsible Financial Officer – Clerk N Wright
16. Review and adoption of the Values of the Fixed Assets
17. Review of the a. Effectiveness of Internal Financial Controls; Financial Risk Assessment
b. Internal Auditor Report c. Review and reappointment of Internal Auditor JDH Business Services
18. Annual Risk Assessment Policy/ Statement & Schedule
19. Election of Councillors for (A) Defibrillators, monthly checks; Eryrys, Graianrhyd, Llanarmon Shop, Mobile Llanarmon Old School Room (B) Kiosks, Eryrys, Graianrhyd monthly checks.
20. a. Clerk's Annual Review / Salary and Expenses (part 2)
b. Review Payroll Services/ Jones & Graham Payroll services.
21. a. Reviewed Chair's & Deputy Chair's Allowances /Mandatory Members Allowances:
b. Schedule of Members Remuneration: c. Community Council's Training and Training Plan:
d. Members Annual Attendance details
22. Play Equipment Inspection Warden Review Honorarium;
23. Review Bank Account Mandate; - Signatories:
24. Responsible Councillor for Village Bonfire Fireworks: previously K Ford
25. Election of Risk Assessment Officers written H&S reports; previously-
S Jones (Chair) Reviewing all Risk Assessment Reports: Eryrys: D Pollard; Llanarmon and Graianrhyd: K Ford
Llanarmon Playing Field: G Bryan : Bonfire Fireworks H&S, and clearance K Ford
26. Election of Social Media/ Electronic Communications Advisory Committee & Terms of Reference: Previously; -
(Chair) S Jones, H Munro
27. Election of Two 'One Voice Wales' Representatives; previously R Rogers
28. Review and confirm dates of meetings up to next AGM
29. Reviewed and adopted Policies:
- Co-option of Councillors Policy**
 - Delegation Policy:**
 - Habitual & Vexatious Complaints Policy**
 - Language Policy**
 - Complaints Procedure: Whistle- blowing Policy**
 - Policy of Unacceptable Actions by Individuals**
 - Publication Scheme: For Information Available Under the Freedom of Information Act**
 - Policy for Equal Opportunity, Diversity, Race& Cultural Inclusion**
 - Admission of the Public & Press to Meetings**
 - Document Retention & Disposal Policy**
 - Responsibilities / Information & Data Protection Policy;**
 - Social Media & Electronic Communication Policy**
 - Privacy Notice for Website and Correspondence Policy**
 - Terms of Reference for Committees/sub-committees**
 - Employment Policies, Sickness & Procedures**
 - Disciplinary Policy: Grievance Policy**
 - Self Regulatory Protocol for Community Councils**
 - Protocol on Member & Officer Relations**
 - Local Resolution Protocol: H&S Policy**
 - Expenses Policy: Sickness Policy: Grievance Policy**