

CYNGOR CYMUNED LLANWINIO COMMUNITY COUNCIL

The Annual General meeting of Llanwinio Community Council was held on Wednesday 6th of May 2026 at 8.00pm at Llanwinio Community Hall

PRESENT: Councillors Sarah Pask (Chairman), Huw James, Dorian Lewis, Iori Saer, Christopher Smoothy & Elgan Williams

APOLOGIES: Councillor Wyn Evans & County Councillor Jean Lewis

MINUTES: The minutes of the previous AGM on the 7th of May 2025 were read, agreed and recorded as a true account.

MATTERS ARISING: None

FINANCIAL REPORT:

The Council discussed the end of year financial report.

Treasurer Account £ 2,049.98

Business Account £19,022.93

The Council approved the financial report for the year ending 31st March 2026.

ELECTION OF CHAIRMAN:

The Councillors elected Councillor Huw James as Chairperson.

ELECTION OF VICE-CHAIRMAN:

The Councillors elected Councillor Elgan Williams as Vice-Chairman.

APPOINTMENT OF COMMITTEES:

The Chairman, Vice-Chairman were elected to sit on the Rights of Way committee.

All councillors were elected to sit on the Assets Committee.

REVIEW OF POLICIES:

The Standing orders and Financial Regulations were adopted.

The Draft assets register was reviewed, following the purchase of a new storage container, and was approved.

Insurance cover was considered appropriate but the new container needed to be added.

The Council's membership of other bodies was up to date.

No changes were required to the Council's complaints procedure.

The Council's procedures for handling requests made under the Freedom of Information Act 2000 and the General Data Protection Regulation 2018 were up to date.

The Council's privacy policy and archiving policy was reviewed and approved.

It was agreed that the Clerk may make direct bank payments via online banking for approved invoices. The clerks' salary and associated Inland Revenue payments may be made monthly/quarterly as required and all other payments made following approval by the Councillors in a meeting.

RISK ASSESSMENT:

The risk assessment for the Councils' work was reviewed by the Council and accepted. The risk assessment for the playing field and park was reviewed, amendments were made and the revised assessment was approved.

COUNCILLORS ALLOWANCE:

The Councillor Allowance opt-out forms were distributed and were to be completed and returned to the clerk if Councillors did not want remuneration for their work.

ANNUAL REPORT:

The draft annual report for 2025-2026 was discussed and approved.

BIODIVERSITY PLAN:

The draft biodiversity plan for 2026-2027 was discussed and approved.

TRAINING PLAN:

The draft training plan for 2026-2027 was discussed and approved.