



*The Council will hold its Annual Meeting at the Coracle Hall, Llechryd at 7pm on Monday 12<sup>th</sup> May 2024 in accordance with The Local Government and Elections (Wales) Act 2021. The Annual Meeting will be immediately followed by the Ordinary Meeting of the Council and the Meeting of the Llechryd Playing Field Association.*

*Members of the public and press who wish to attend the virtual meeting should contact the Clerk at [llangoedmorcc@gmail.com](mailto:llangoedmorcc@gmail.com) to obtain the log in details or these can be found, with supporting documents at <http://llangoedmorcc.org.uk/agenda-and-supporting-documents/>*

*Cllrs are summoned to deal with the following agenda.  
The Code of Conduct, Standing and Financial Orders will apply.*

Keith Jones, Clerk to the Council

7<sup>th</sup> May 2025

**A1. Apologies for Absence**

None.

**A2. Election of Chairman** *(please note that the term 'Chairman' is the only term accepted in law in the sector)*

Cllr J Culley, as Chairman, will conduct the election. She may have an original vote and be called upon to give a casting vote. After a conclusive vote she will stand down unless re-elected.

**A3. Chairperson's Declaration of Acceptance of Office**

The Clerk will observe the Chairman signing the declaration.

Chain of Office and 'Confidential Materials' box to be delivered to new Chiarman by arrangement.

**A4. Declarations of Interest**

**A5. Election of Vice-Chairman**

**A6. Confirmation of Minutes of 2024 Annual Meeting**

**A7. Appointments**

HR Committee	Chairman: Cllr I Davies, J Culley, G El Tawab
Finance Committee	Cllrs I Davies, K Symmons, H Davies, and A Edwards

### **Council Appointments to External Bodies**

School Governor	Cllr J Culley
Memorial Hall Committee	Cllr A Edwards
PACT Meeting	Cllrs A Edwards
Cardigan Hospital League of Friends	Cllr K Symmons
OVW regional committee	Cllr J Culley
River Stakeholder Event/Digwyddiad Rhanddeiliaid Afon	Vacant

### **A8. Confirmation of Standing Orders, Financial Regulations and Council Policies**

Documents and Policies may be found at: <http://llangoedmorcc.org.uk/policies/>

### **A9. Finance & Administration**

Confirmation of signatories to Accounts

Currently: Cllrs I Davies, K Symmons, H Davies, and A Edwards

## **Zoom Meeting Invite 12<sup>th</sup> May 2025 at 7pm**

<https://us02web.zoom.us/j/89060997828?pwd=T9Z1kMTOXuSiWn7nabJbBwbN7cN8yF.1>

Meeting ID: 890 6099 7828

Passcode: 118641