



**Cyngor Cymuned **Glyntraian** Community Council**  
**Agenda for Glyntraian Community Annual Council Meeting 7<sup>th</sup> May 2025**

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING**

**1. Election of Chair for Glyntraian Community Council**

- (a) To elect a Chair
- (b) Chair to sign Declaration of Acceptance of Office

**2. Election of Vice-Chair for Glyntraian Community Council**

- (a) To elect a Vice-Chair
- (b) Vice-Chair to sign Declaration of Acceptance of Office

**3. Apologies and Reason for Absence**

To receive apologies and reasons for absence

**4. Declaration of Interests and Dispensations**

- (a) to record any declarations of interest in items on the agenda
- (b) to consider any requests for dispensations

**5. Approval of Minutes of the last Meeting (2<sup>nd</sup> April 2025)**

- (a) To approve and sign minutes of the meeting held on 2<sup>nd</sup> April 2025
- (b) Matters Arising

**6. Council Committees and External Bodies**

- (a) To review and appoint members of the Council Committees and confirm frequency of meetings
- (b) To review and appoint representatives on External Bodies

**7. Finance**

- (a) To review the summary finance report
- (b) To authorise and sign payments made since March 31st 2025
- (c) To approve bank signatories
- (d) To appoint an Internal Auditor for the Council
- (e) To advise on arrangements for the Council's Internal Audit

- (f) To review and approve Council insurance cover
- (g) To approve updated Council Asset Register

## **8. Council Procedures**

- (a) To review and approve Council's existing policies
- (b) To approve Council's Standing Orders
- (c) To approve Council's Financial Regulations
- (d) To review and approve Council's Risk Assessment
- (d) To confirm the Code of Conduct

## **9. Correspondence**

To record and review any correspondence received

## **10. Community Agent**

To receive the Community Agent report

## **11. Planning**

To review Planning Proposal P/2025/0346

Proposal: Change of use from D1 school to multi-use site including A1, A3, B1, D1 and D2 uses.

Location: Pontfadog county primary school, Pontfadog, Llangollen, LL20 7AH


## **12 Highways**

Information from 3 Councils meeting and proposed action

## **13. Agenda Items for Next Meeting**

To agree agenda items for the next Council meeting (4<sup>th</sup> June 2025)

Signed:



Stephanie Masters CiLCA

Clerk/Clerc - Cyngor Cymuned Glyntraian Community Council

Dated 1<sup>st</sup> May 2025

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