**BRONWYDD COMMUNITY COUNCIL**

**NOTICE OF MEETING**

Notice is hereby given that the Annual General Meeting of the above Council will be held on Wednesday 27th May 2026 at 7.00p.m. in Bronwydd Village Hall.

**AGENDA**

1. To receive apologies for absence
2. To confirm and sign the minutes of the AGM held on 28th May 2025
3. To Appoint: Chairman,

Vice Chairman

Internal Auditor – Carwyn Morgan

Independent Control Officers – 2 councillors

External Auditor – Audit Wales

Responsible Financial Officer.

**Minutes of the Annual General Meeting of Bronwydd Community Council held at Bronwydd Village Hall**

**28th May, 2025 at 7.00p.m.**

**Present**: Cllr R Carpenter; Cllr A Conti; Cllr G Evans; Cllr L Rowe; Cllr P Giles; Cllr S Phillips; Cllr G Morgan; Cllr B Phillips and Cllr D Jones.

Also, in attendance: Mrs M Morgan (Clerk) and County Councillor B Davies

1. **Apologies** – No apologies

1. **To confirm and sign the minutes of the AGM held on 24th May 2024** The minutes of the above meeting were confirmed as correct.

Proposed - Cllr P Giles Seconded – Cllr G Evans

1. **To appoint; Chairman, Vice Chairman, Internal Auditor, Independent Internal**

**Auditor, Responsible Financial Officer, Determine Chairman’s Allowance**

The following appointments were made:-

**Chair** - Cllr S Phillips Proposed Cllr P Giles; Seconded Cllr G Morgan

**Vice Chair** - Cllr L Rowe Proposed Cllr G Evans; Seconded Cllr P Giles

**Internal**  – Cllr D Jones and Cllr G Evans. Proposed Cllr G Eans; Seconded Cllr P Giles

**Auditors**

**External Auditor** - Mr Carwyn Morgan. Agreed by all councillors.

**Responsible Financial Officer** – Mrs Mererid Morgan. Agreed by all councillors.

**Chairman’s Allowance** Set at £150.00 – any donation to be approved by the committee. Written acceptance of the donation to be requested. Agreed by all present.

The outgoing Chairman thanked the clerk, County Cllr B Davies, Mr Carwyn Morgan and councillors for their work during the year. Improvements have commenced on the sheep dip and Gwili Railway.

The Chairman then handed over the Chain of Office to the new Chair – Cllr S Phillips.

Meeting closed at 7.10p.m.