

CWMDU & DISTRICT COMMUNITY COUNCIL

You are summoned to attend an Annual meeting of Cwmdu and District Community Council to be held at Bwlch Village Hall on the 1st May 2025 at 6pm

Public Representation:

A G E N D A

1. To elect the Chairman for the year 2025/2026.
2. Chairman to sign acceptance.
3. To elect the Vice Chairman for the year 2025/2026.
4. Vice Chair to sign acceptance.
5. Apologies for absence.
6. Declarations of interest changes.
7. To confirm the Standing Committees for 2025/2026.
 - HR/Staffing Committee
 - Complaints Panel
8. To elect Councillors to Standing Committees.
9. Review of the Council's and/or staff subscriptions to other bodies.
One Voice Wales
SLCC
10. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses
Rental agreement with Powys County Council for land in Cwmdu
Rental agreement with the Cwmdu Allotment Society
Agreement with CSEG
Custodian Trustees of Cwmdu Village Hall
11. To elect Councillors to Outside Bodies.
Vedw Wood Charity representation - historical
Cwmdu Village Hall Committee representation - governing document

12. Risk Assessments and Policy review.

Motion: to approve the following policies within the 2025 Policy Pack

13. Confirmation/review of asset register.

14. Insurance Renewal and renew of fidelity guarantee

Insurance renewal due 31st May - no renewal received at the present time.

15. Appointment of internal auditor for the year 2025-2026.

16. Annual Review of the GPOC eligibility.

The Council is not currently eligible.

17. Review of the Training Plan (statutory duty).

The plan was reviewed in the April meeting.

18. Annual Review of the Remuneration Panel report & 2025-2026 schedule

19. Annual Review of contracted payments and banking arrangements.

20. Review of the Council's expenditure incurred under s.137 of the Local Government Act 1972

21. Annual Report

22. Dates for Ordinary meetings for the coming year.

Topic: Cwmdu & District Community Council Annual Meeting & Full Council

Time: May 1, 2025 06:00 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/89444691595?pwd=O4WaSb9sPGtH5NrjxAfMAWRBC6IKzn.1>

Meeting ID: 894 4469 1595

Passcode: 314562