



## **CROESYCEILIOG AND LLANYRAFON COMMUNITY COUNCIL CYNGOR CYMUNED CROESYCEILIOG a LLANYRAFON Caring for the Community**

**Sian Davies**  
Clerk to the Council & Responsible Financial Officer

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12.01.26

Dear Chair & Councillors

You are summoned to attend a Council Meeting of Croesyceiliog and Llanyrafon Community Council to be held at **5.30pm on Wednesday 14<sup>th</sup> January 2026** at Woodland Road. The business to be transacted is as set out in the agenda below.

Please give 24 hours' notice if you would like to join virtually via Teams and a link will be forwarded to you.

Yours sincerely

**Sian Davies**  
Clerk to the Council & Responsible Financial Officer

Circulation:  
All Members



**CROESYCEILIOG AND LLANYRAFON COMMUNITY COUNCIL**  
**CYNGOR CYMUNED CROESYCEILIOG a LLANYRAFON**  
**Caring for the Community**

**EXTRAORDINARY COUNCIL MEETING**  
**Wednesday 14<sup>th</sup> January 2026 at 5.30pm**  
**AGENDA**

<b>1.</b>	<b>To receive apologies for absence</b>
<b>2.</b>	<b>Declarations of Interest</b> <i>Councillors are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution, and the Code of Conduct for Councillors, Clerk and Officers.</i>
<b>3.</b>	<b>Items for Consideration</b> 3.1 Decision on a motion to suspend Council's Financial Regulations (due to special circumstances) to allow the K6 BT Telephone Box project to be progressed 3.2 Consider the 2 quotes tendered for refurbishment and re-siting of the K6 BT Telephone Box project and agree the successful quote *
<b>4.</b>	<b>Accounts for Payment</b> To approve the cheques payment list *
<b>5.</b>	<b>Date of Next Meetings</b> Business Planning meeting – Wednesday 14 <sup>th</sup> January 2026 at 6pm Annual Budget Meeting – Wednesday 21 <sup>st</sup> January 2026 at 6pm Full Council meeting – Monday 26 <sup>th</sup> January 2026 at 6pm Local Community Resilience Committee meeting – TBA at 5.30pm

\* Denotes Document Attached