



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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14th May 2024

To The Chair and Members of
Croesyceiliog & Llanyrafon Community Council

Dear Chair / Councillors

You are summoned to attend an **ANNUAL MEETING** of Croesyceiliog & Llanyrafon Community Council to be held on **Monday 20th May 2024 at 5.30pm at Woodland Road.**

The business to be transacted is set out in the agenda below.

Yours sincerely

Sian Davies
Clerk to the Council & Responsible Financial Officer



ANNUAL MEETING
Monday 20th May 2024
AGENDA

- 1. Elect a Chair of the Council**
 - (i) Chair to sign Acceptance of Office
- 2. Elect Vice-Chair of the Council**
 - (i) Vice Chair to sign Acceptance of Office
- 3. Retiring Chair's Annual Report**
- 4. Apologies**
- 5. Minutes**

To receive minutes of the Annual Meeting that was held on 27th May 2023 *
(For information only, minutes previously approved)
- 6. Business Planning Committee**
 - (i) Nominations for 7 members of this Committee.
 - (ii) Nominations required for Chair to the Business Planning Committee
- 7. Appointment of Representatives to Outside Bodies ***

Consider nominations for representatives on outside bodies
Consider creating a new Community Resilience Group
- 8. Cycle of Meetings for 2024/24 ***

Consider and agree of a new cycle of meetings

* Denotes document attached.