

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

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Clerk to the Council & Responsible Financial Officer

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13<sup>th</sup> May 2025

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 19**<sup>th</sup> **May 2025 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

Circulation:

All Council Members



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## ANNUAL MEETING Monday 19<sup>th</sup> May 2025 AGENDA

- 1. Elect a Chair of the Council
  - 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 20th May 2024 \* (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. Local Community Resilience Committee
  - (I) Nominations for 7 members if this committee
  - (II) Nominations required for Chair to the Local Community Resilience Committee
- 8. Appointment of Representatives to Outside Bodies \*

Consider nominations for representatives on outside bodies

9. Cycle of Meetings for 2025/26 \*

Consider and agree of a new cycle of meetings

Denotes document attached.