



Cefn Community Council

COUNCIL OFFICE: GEORGE EDWARDS HALL
WELL STREET CEFN MAWR WREXHAM, LL14 3AE

Mrs. T NICHOLLS-SMITH

Clerk to the Council

Telephone

01978 821298 (*Council Office*)

All Communications to

Be addressed to the Clerk

19th May 2026,

Dear Councillor,

You are summoned to attend a meeting of the Annual Meeting of the Council, to be held on **Tuesday 26th of May 2026**, commencing at **6.45p.m** to be held at the **George Edwards Hall, Well Street, Cefn Mawr.**

Please note there is an option to attend via Zoom platform (log in Details below)

Please note voting for all matters will be conducted by a show of hands

Yours sincerely,

Trina Nicholls-Smith

T Nicholls-Smith(Mrs)
Clerk

AGENDAS

AGM

1. Election of Chairperson
2. Apologies, Welcome and Introduction
3. Declaration of office to be received
4. Election of Vice Chairperson
5. Election of Chairperson & Vice Chairperson of Finance & GP Meeting (Currently SBJ & PB)
6. Election of Statutory Meetings (Finance, – all members)

7. Election of Staffing Committee – (currently PV, KB, GW, PB, SBJ, PR,)
8. Election of Development Committee (Currently PV, DW, GW, IT, JJ, SBJ)
9. Election of War Memorial Committee (All members)
10. Day & Times of Meetings (Refer to Annual Meeting Docs File)
11. To Receive Attendance & Declaration List for year ended April 2026 (To follow)
12. Correspondence relating to AGM – None Received
13. Appointment of the internal auditor (Currently JDH) for 2026-27
14. To confirm Banking Mandate for payments – current signatories are Cllrs PV, DW, & PB
15. To Consider any amendments to Standing Orders (Refer to Annual Meeting Docs File)
16. To Consider Any Amendments to Financial Regulations (Refer to Annual Meeting Docs File)
17. Procedural Matters: To Agree and Re-Adopt the following (Refer to Annual Meeting Docs File)
 - (a) Annual Investment Strategy 2026-27
 - (b) Schedule of Assets 2026-27
 - (c) Risk Assessment Schedule 2026-27
 - (d) Policy of Reserves 2026-27
 - (e) Internal Financial Controls 2026-27
 - (f) Terms of reference for standing committees 2026-27
 - (g) Publication Scheme 2026-27
 - (h) Annual Report 2026-27
18. To Agree Chairmans Allowance for municipal year 2026-27

Cefn Community Council is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86477410142?pwd=KonU9EJaEeBv7LAcy72on1S4mrWBP7.1>

Meeting chat link

<https://us02web.zoom.us/jc/86477410142>

View meeting insights with Zoom AI Companion

<https://us02web.zoom.us/launch/edl?muid=c93efd59-8ab8-4354-b52b-d4a1ca3db844>

Meeting ID: 864 7741 0142

Passcode: 820184

One tap mobile

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