

## **ERWOOD COMMUNITY COUNCIL/CYNGOR CYMUNED ERWYD**

E-mail: [clerk@erwoodcc.org.uk](mailto:clerk@erwoodcc.org.uk)

Website: [www.erwoodcc.org.uk](http://www.erwoodcc.org.uk)

15<sup>th</sup> May 2026

I have to inform you that the next meeting of the Erwood Community Council has been arranged for 7.00p.m. on Friday 15<sup>th</sup> of May 2026 at Erwood Market Hall.

Yours sincerely,

*Saloni*

Saloni Srivastava

Clerk to Erwood Community Council/Cyngor Cymuned Erwyd

### **AGENDA**

<b>1.</b>	<b>Welcome &amp; Apologies for Absence</b>
<b>2.</b>	<b>Declaration of Interest</b>
<b>3.</b>	<b>Approval of Minutes of Last Meeting</b>
<b>4.</b>	<b>Matters Arising:</b> <ul style="list-style-type: none"><li>a. Discussion on Co-option of new council member and acceptance of office.</li><li>b. Payment of Allowance to Councillor</li><li>c. Discussion on training plan of Councillors.</li><li>d. Update on documents submission to Internal auditor.</li></ul>
<b>7.</b>	<b>Date of next meeting and AGM</b>
<b>8.</b>	<b>Matters for Next Meeting</b>

A request for participation in the public session should be submitted, if possible, in writing, to the Clerk by 12 noon on the day before the meeting. If you would like to view the meeting virtually, please contact the Clerk on [clerk@erwoodcc.org.uk](mailto:clerk@erwoodcc.org.uk) or 0777 6687531, to discuss the procedure for gaining access to the meeting this way.

### **Followed immediately by the Annual General Meeting of the Community Council**

<b>1.</b>	<b>Welcome &amp; Apologies for Absence</b>
<b>2.</b>	<b>Declaration of Interest</b>
<b>3.</b>	<b>Minutes of Last Meeting</b>

<b>4.</b>	<b>Matters Arising:</b> <ol style="list-style-type: none"><li><b>1. Appointment of Officers:</b><ol style="list-style-type: none"><li><b>(a) Chairman</b></li><li><b>(b) Vice-Chairman</b></li><li><b>(c) Two Treasurers plus 1 Councillor for signing cheques</b></li><li><b>(d) Internal Auditor</b></li><li><b>(e) Clerk/ Responsible Finance Officer</b></li></ol></li><li><b>2. Adoption and review of Regulation applicable</b><ol style="list-style-type: none"><li><b>a. Standing Orders.</b></li><li><b>b. Financial Regulations</b></li><li><b>c. Code of Conduct</b></li></ol></li><li><b>3. Salary of Clerk</b></li><li><b>4. Financial Report for year 2024-25</b> <b>All Payments-</b> <b>All Receipts-</b></li><li><b>5. Chairman's Report</b></li><li><b>6. Two representatives on One Voice Wales Area Committee</b></li><li><b>7. Representative on Erwood Market Hall Committee</b></li><li><b>8. Representative on Climate Change Working Group</b></li><li><b>9. Representative on Broadband Scheme</b></li><li><b>10. Signing of Declaration of Office by Chairman</b></li></ol>
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