

**Minutes of the Annual Meeting
of LLANGAMMARCH COMMUNITY COUNCIL
Held at 7.00PM ON Wednesday 6th May 2026
at the Alexandra Hall with remote access through Zoom Pro**

Zoom access was opened at 6.45pm

Present: Cllr Kay Coldrick, Cllr Nicola Evans, Cllr Mairwen Price, Cllr Butterfield-Else, Cllr Jon Hather, Cllr Anne Woods, Cllr Kees Vugts

In Attendance

C Cllr Peter James MBE
Liz Pearce (New Clerk)
Sue Lilly (Outgoing Clerk)

3217. Apologies

Cllr Shaun Hughes

3218. Declarations of Interest

None

3219 Election of Chairman to serve until May 2027

Cllr Coldrick was nominated to continue as Chairman this was proposed by Cllr Hather and seconded by Cllr Price, and unanimously agreed.

3220. Receiving the Chairman's Declaration of Acceptance of Office

Cllr Coldrick signed the declaration of Acceptance of Office, which was also signed by the Clerk.

3221. Election of Vice-Chairman to serve until May 2027

Cllr Hather was nominated to continue as Vice Chairman. This was proposed by Cllr Price and seconded by Cllr Evans.

3222. Receiving Declarations of Interest

There were no Declarations of Interest

3223. Appointment of Committees and confirming their terms of reference

These were proposed by Cllr Jones and Seconded by Cllr Hughes and unanimously agreed:

Finance Committee – Cllrs Coldrick, Hather, and one other councillor

Planning Committee – Cllrs Woods, Coldrick and any other councillor

Asset Committee – Cllrs Hather, Coldrick and Price

Disciplinary Committee – Cllrs, Price, Butterfield-Else and one other

Terms of Reference remain the same.

3224. Confirmation of Minutes from the last Annual Meeting, Standing Orders, All Risk Assessments and Policies

These were unanimously agreed, proposed by Cllr Hather and seconded by Cllr Evans.

3225. Confirmation of Asset Register of Council Property

Two plastic benches have been located at Tirabad at a nominal value of £1 each which have been added to the Asset Register in addition to the assets confirmed at the May 2025 Meeting (Minute 3138). The asset register has a current value of £40,450.

3226. Insurance Renewal and Review of Fidelity Guarantee

Clear Insurance had presented their renewal, proposed acceptance by Cllr Evans and Seconded by Cllr Woods, then was unanimously agreed.

3227. Appointment of Internal Auditor

Richard Mears has agreed to continue as Internal Auditor, unanimously agreed. The Clerk recorded his Letter of Acceptance which is required for the annual audit.

3228. Dates and Times of Council Meetings for the Coming Year

It was agreed that the first Wednesday should continue, but with September and March meetings being held in Tirabad.

(1st July 2026, 2nd September 2026, 4th November 2026, 6th January 2027, 3rd March 2027, 5th May 2027)

Meeting closed at 1920.

Zoom remained open to enable the following Council Meeting.