

**WELSH ST DONATS COMMUNITY COUNCIL
CYNGOR CYMUNED LLANDDUNWYDD**

Annual Statutory and Monthly Meeting of the Council
To be held on **Tuesday the 19th** of May 2026, **7:30pm** at **Welsh St
Donats Village Hall.**

Cathy Kennedy

Clerk to the Council/Responsible Financial Officer

12th May 2026

Members of the public and press are welcome to attend to observe proceedings. Documents referenced on the agenda may be obtained from the Clerk by emailing clerkwsd@gmail.com

Members of the public may take the opportunity to ask questions, make representation and give information on any item on this agenda by either speaking to the Chair or Clerk prior to the meeting or raising a hand.

Agenda for Annual Meeting

1. Election of Chair

To appoint a Chair for 2026/27 and receive the Chair's Declaration of Acceptance of Office or, if not received, to declare when it shall be received.

2. Election of Vice-Chair

To appoint a Vice-Chair for 2026/27 and receive the Vice-Chair's Declaration of Acceptance of Office or, if not received, to declare when it shall be received.

3. Apologies

To receive apologies for absence.

4. Disclosures

To receive declarations of interest from Members.

5. External Bodies

To elect Members to represent the Council on external bodies

- One Voice Wales
- Any Other Bodies

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6. Governance & Regulatory Documents

To consider adoption of the following

- Standing Orders
- Financial Regulations
- Risk Management Strategy and Risk Register
- Code of Conduct
- Fixed Asset Register

7. Member Remuneration

To receive and approve Recommendations.

8. Meeting Dates

To determine the dates and times of future Monthly Council meetings for 2026/27

Agenda for Monthly Meeting

1. Apologies

To note any apologies for absence from Members.

2. Disclosures of Interest

To receive any declarations of interest, including the reason (members are reminded of the provisions of paragraph 11 of the Members Code of Conduct, specifically paragraph 11.1).

3. Minutes

To review and approve the minutes of the Monthly Meeting held on the 24th of February 2026 and the Extraordinary meeting of the Council held on the 8th of April 2026, and to note the inquorate meeting of the 24th of March 2026, subject to Members' satisfaction.

4. Matters Arising

To consider any matters arising from the approved minutes, noting that no decisions may be taken under this item in accordance with Section 100B(4)(b) of the Local Government Act 1972.

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5. Reports

To receive the following reports:

- Chair
- County Borough Member
- Police

6. Finance & Governance

To consider matters pertaining to finance, and if agreed, to approve the following:

- Cashbook-30 April 26
- Bank Reconciliation-30 April 26
- Budget Summary-30 April 26
- Invoices:
 - 8426 Ask Frank for Tair Onen signs-£336
 - One Voice Wales Membership April 26 – March 27 - £92
 - Nick Phillips – Grass-cutting for March £92(4hrs) - £125
 - Zurich Insurance Inv 554849550- £241

7. Annual Governance and Accountability Return

To review and approve the AGAR for 2025/26 and to consider any recommendations from the Internal Auditors Report.

8. Planning Applications

To receive and consider any planning applications.

9. Highways and Public Rights of Way

To discuss correspondence received from a member of the public regarding issues related to speeding vehicles on the A48 near Tair Onen.

10. Forestry

To discuss matters pertaining to the local forestry.

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11. Welsh St Donats Pond

To discuss current and plans relating to the WSD pond.

12. Boundary Review

To receive any updates.

13. Welsh St Donats Facilities and Field/Pitch inspection

To consider a request from the Vale Vikings Football Committee.

14. Correspondence

15. Next Meeting

To confirm the date, time and venue of the next Monthly Council Meeting.

16. Part Two

To consider passing a resolution that, further to subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following items by virtue of the nature of the business to be transacted.

17. Confidential Matters

To discuss any further matters above that are felt to be of a confidential nature.