

**CYNGOR CYMUNED PENTYWYN
PENDINE COMMUNITY COUNCIL**

Clerk/Clerc:

Emily Bevan-Jones
Woodbine, Pendine
Carmarthenshire SA33 4PE

Ffôn/Tel: 07538808640

E-bost/E-mail:

clerk@pendinecommunitycouncil.co.uk

12th May 2025

ANNUAL GENERAL MEETING AGENDA

To: All Members of Pendine Community Council

I hereby summon you to attend a meeting of Pendine Community Council at **7:00 pm on Wednesday 21st May 2025 at Llanmiloe Resource Centre** for the transaction of the business outlined on the agenda below.

Members of the public are invited to attend.

AGM AGENDA

1. Apologies for absence.
2. Declarations of personal interest.
3. Annual Report.
4. Election and installation of Chair 2025/2026.
5. Election and installation of Vice Chair 2025/2026.
6. To sign as correct the minutes of the previous AGM minutes 22nd May 2024.
7. Review of committees.
8. Review and readoption of existing policies and other governing documents of the council.
9. Representatives on external bodies.
10. Confirmation of arrangements for insurance cover in respect of all insurable risk.
11. Review of councillor/ staff subscriptions to other bodies.
12. Date, time and location of meetings for 2025/2026.

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