**CEIRIOG UCHAF COMMUNITY COUNCIL/CYNGOR CYMUNED**

**ANNUAL MEETING**

**FOLLOWED BY FULL COUNCIL MEETING**

**TUESDAY 13th MAY 2025 7.00pm**

**CENTENARY HALL LLANARMON D.C**

**ANNUAL MEETING**

1. **WELCOME AND APOLOGIES**
2. **ELECTION OF CHAIR AND VICE-CHAIR TO THE COUNCIL**
3. **ANNUAL REPORT FOR 2024/2025**
4. **APPROVAL OF ACCOUNTS FOR 2024/2025**

**FULL COUNCIL MEETING**

1. **DECLARATION OF INTERESTS**
2. **MINUTES OF LAST MEETING 8TH APRIL 2025**

* APPROVAL AND SIGNING OF MINUTES

1. **MATTERS ARISING FROM APRIL MEETING**

* 3 COUNCIL’S MEETING (30/04/2025)
* SCOTTISH POWER – PUBLIC MEETING?

1. **REPORTS**
2. NORTH WALES POLICE **ATTENDANCE / REPORT**
3. WREXHAM CBC – **CLLR BATES**
4. ROADS **AND** OFF-ROADING UPDATE **CLLRS BATES & BERRIMAN**
5. CEMETERY AND GRAVEYARD SUB-COMMITTEE **CLLR SWOGGER**

1. **FINANCE**
2. PAYMENTS FOR APPROVAL FOR **MAY 2025**

* AUDIT WALES 2019/2020 AUDIT £230.00
* AUDIT WALES 2023/2024 AUDIT £210.00
* BANK CHARGES £6.00
* COUNCIL INSURANCE 2025/2026 £606.86 + 3 year deal
* COUNCIL WEBSITE £120

1. BALANCE OF ACCOUNTS AS OF 30/04/2025 **CLERK**

1. **DATE OF NEXT MEETING – 3RD JUNE**

**\* NW POLICE HAVE BEEN NOTIFIED OF THE MEETING**