

CYNGOR CYMUNED CAERSWS COMMUNITY COUNCIL

Minutes for Annual Meeting Wednesday 20th May 2026 at **Caersws Village Hall** at 6.30pm

Present: Chair Cllr D Lowe, Cllr P Skitt., Cllr M Carroll, Cllr A Wallbank, Cllr C Woosnam, Cllr A Vaughan

- 1. Apologies:** Cllr M Cheshire, Cllr M Carroll, Cllr L George
- 2. Chair Annual Report** – attached Appendix A
- 3. Election of Chair**
- 4. Election of Vice Chair** –
Chair – DL (Prop CH, Sec AV)
Vice – MCC (Prop CW, Sec PS)
- 5. Minutes** of meeting held on 21st May 2025 were proposed as an accurate record. Proposed AV, seconded PS
- 6. Financial Report**
Annual accounts and budget reports were reviewed and approved. Documents signed, to be reviewed following internal audit report. Budget reports to be reviewed quarterly
- 7. Committee Representatives**
 - a) Recreation Committee - DL
 - b) Caersw Football Club - CW
 - c) Caersws VH – MC
 - d) Clatter CA – AW
 - e) School Governor – CW
 - f) Cambrian Rail – AW, MCC
 - g) Police Liaison – LG
 - h) One Voice Wales – PS and CK
 - i) Cemetery - AW, LG, DL, TV
 - j) Finance and Staffing – PS, AW, DL
 - k) Defibrillators – MC
 - l) Funding Committee – To be reinstated if needed
- 8. Council Remuneration** Forms provided
- 9. Project Planning 2026-27** – to discuss in June
- 10. Adoption of Policies:**
The following policies were readopted (CH, PS)
 - a) Financial Regulations – updated version to be reviewed in June
 - b) Standing Orders
 - c) Code of Conduct
 - d) Biodiversity Report
 - e) Training Plan

Date of next meeting: Wednesday 21st May 2025 at 7pm at Caersws

Chair Cllr D Lowe thanked everyone for attending and closed the meeting at 7.10pm.