

**Martletwy Community Council**  
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### **NOTICE OF 2026 ANNUAL MEETING**

You are requested to attend the Annual Meeting of Martletwy Community Council  
to be held on Monday 18<sup>th</sup> May 2026, at 7.00pm in Lawrenny Village Hall

L Lesnianski, Clerk  
11 May 2026

### **AGENDA**

At the consent previously given by all parties present this meeting will be recorded.

- 1. WELCOME BY CHAIR**
- 2. REPORT OF APOLOGIES**
- 3. MINUTES OF LAST ANNUAL GENERAL MEETING:** to be accepted and signed as a true record of the 2025 Annual Meeting
- 4. CONFIRMATION OF ANY CO-OPTION DURING THE PERIOD 2025/2026**
- 5. APPROVAL OF YEAR END ACCOUNTS:** for the financial year 2025/2026
- 6. CHAIR'S REPORT**
- 7. ELECTION OF CHAIR:** for the current year 2026/2027
- 8. ELECTION OF VICE-CHAIR:** for the current year 2026/2027
- 9. APPOINTMENT OF COUNCIL REPRESENTATIVES**
  - a. One Voice Wales Representative
- 10. REVIEW & RE-ADOPTION OF COUNCIL POLICIES**
- 11. ADOPTION OF BOUNDARY COMMISSION DETERMINATIONS REGARDING MANDATORY PAYMENTS TO COUNCILLORS AND REVIEW OF PAYMENT DATE**

To decide when Members should receive allowances in accordance with the relevant determinations of the Boundary Commissions Annual Report.
- 12. APPOINTMENT OF INTERNAL AUDITOR**
- 13. DATE OF NEXT MEETING:** To be confirmed at a later date