



To members of The Council:
You are hereby summoned to attend The Annual Meeting – LGA 1972 – Schedule 12
to be held in: The Annex– Little Mill Village Hall
on: Tuesday 26th May 2026 at 6:00pm – 6:30pm
The press and public are welcome to attend

A handwritten signature in black ink, appearing to read "Jacob Richards-Powell", is written over a thin vertical line.

Jacob Richards-Powell

Clerk for Llanbadoc Community Council (clerk@llanbadoc.org)

- 1. Attendance**
- 2. Apologies**
- 3. Chairperson's remarks**
- 4. Election of officers**
 - **Chairperson**
 - **Vice-Chairperson**
- 5. Appointment of working group members**
 - Finance
 - Environmental
 - Planning
- 6. To confirm Governance Documents:**
 - Standing Orders
 - Financial Regulations
 - Council Policies
 - Welsh Language Policy
 - Social Media Policy
 - Internal Audit Policy
 - Equality & Diversity Policy
 - Independent Remuneration Panel for Wales Policy
 - Civility & Respect pledge
- 7. Adoption of Code of Conduct**
- 8. To review annual contracts and approve monthly payments***
 - **Merlin Environmental***
 - **Office 365**
 - **ICO**
 - **97Host***
 - **Public Works Loan Board**
- 9. To adopt Annual Report 2025-2026**
- 10. To appoint representatives to external bodies**
 - **Usk Masterplan**
- 11. To receive & approve statement of accounts 2025-2026**
- 12. To approve meeting dates for Council meetings 2026-2027**