

Minutes of the Annual Meeting of Ciliau Aeron Community Council held on 21st May 2026 at the Ciliau Aeron Village Hall

Present: Councillor Nigel Davies (Chairman), Councillors Michelle Davies, Helen Evans, Eirlys James-Evans, Arwel Jones, Tina Jones, Alwen Thomas and Iwan Thomas.

Denfer Morgan (Clerk).

342 Election of Chairman

It was **RESOLVED** to elect Councillor Nigel Davies as Chairman of the Council for 2026-27 municipal year.

343 Declaration of Acceptance of Office

The newly elected Chairman signed the Declaration of Acceptance of Office.

344 Apologies

Councillors Robert Davies and Gary Evans apologised for their inability to attend the meeting.

345 Election of Vice-Chairman

It was **RESOLVED** to elect Councillor Eirlys James-Evans as Vice-Chairman of the Council for 2026-27.

346 Declaration of Acceptance of Office

The newly elected Vice-Chairman signed the Declaration of Acceptance of Office.

347 Minutes of the Annual Meeting held on 8th May 2025

It was **RESOLVED** to approve, as being correct, the minutes of the Annual Meeting held on 8th May 2025.

348 Appointment of an Internal Auditor for the 2025/2026 Annual Accounts

It was agreed to request Mr Gwyn Jones to be the Internal Auditor for the audit of the 2025-26 Annual Accounts.

349 Members Payments Scheme 2026-27

Consideration was given to the recommendations of the Democracy and Boundary Commission Wales dated February 2026 and it was

RESOLVED to adopt the following Scheme for 2026-27:

Allowances Included in the Scheme

Care costs

Extra Costs Payment / Set Payment for Consumables

Travel and Subsistence

Overnight Stay

Allowances Not Included in the Scheme

Senior Role

Mayor or Chair

Deputy Mayor or Vice Chair

Financial Loss

Attendance Allowance

The meeting ended at 7:45pm