

Cyngor Cymuned Penybontfawr

Penybontfawr Community Council

Minutes of the Annual Meeting of held on Tuesday 12th May 2026
at Canolfan Pennant, 7.30pm

Present. Cllr A. Terwiel (chair), Cllr G Roberts, Cllr R P Williams, Cllr E Jones,
and, Cllr G. Jones, Cllr E. Davies, CCllr B Davies
Clerk: Rhian Briscoe

1. **Apologies.** Cllr C. Worthington, Cllr E. Davies

2. **Declaration of Interests** None

3. **Annual Report of outgoing Chairman**

Cllr Terwiel expressed her thanks to all councillors for their support especially over the last busy twelve months.

4. **Appointment of Chairman**

Council **RESOLVED** to appoint Cllr G. Jones as Chairman for the year 2026/27

Cllr G. Jones assumed the Chairmanship of the council.

5. **Appointment of Vice Chairman**

Council **RESOLVED** to appoint Cllr E. Jones as Vice Chairman for the year 2026/27.

6. **Signing of Declaration of Acceptance of Office (Chair)**

Declaration of Acceptance of Office (chair) was signed by Councillor Cllr Gwynedd Jones

7. **To note the minutes of the last Annual Meeting held on 13th May 2025, for information only.**

8. **Appointment of Councillors to outside bodies and committees.**

One Voice Wales - Cllr. Anna Terwiel

9. **Adoption of Standing Orders and Financial Regulations**

Council **RESOLVED** to adopt Standing Orders, Financial Regulations for the next year.

10. **Review of Bank Standing orders/ Direct Debit payments –**

BT Hall broadband (£46.64/month),

HMRC PAYE- clerk PAYE (varies),

Unity Bank fees (£6/month)

ICO – Annual fee (£47)

RESOLVED to accept all the above standing orders/Direct debit

11. **Review of Bank Account Signatories/Authorisations**

Cllr G Jones, Cllr E. Jones, Cllr P. Williams, Cllr C. Worthington, Cllr G. Roberts, Cllr E. Davies, Cllr A Terwel – All as signatories and to view & authorise online payments

Clerk, R. Briscoe to submit payments online and to view accounts

Change name of Cllr A. Teriwel (nee Jones)

12. Review of Risk Assessment

Council reviewed the Risk Assessment and RESOLVED to accept for the coming year.

13. Asset Register.

Council reviewed the Asset Register and RESOLVED to accept it as presented.

14. To adopt and sign the One Voice Wales Civility and Respect Pledge

Council RESOLVED to adopt, chair signed

15. Any Matters raised by Members of the Community Present. None

16. To approve dates for 26/27 meetings

It was RESOLVED to hold meetings on the second Tuesday of every month apart from August and December : 9th June, 14th July, 8th September, 13th October, 10th November, 12th January, 9th February, 9th March, 13th April, 11th May

Signed (Chair) Date