

MINUTES OF LLANYNYS COMMUNITY COUNCIL ANNUAL MEETING HELD ON
TUESDAY 12 MAY 2026 AT RHEWL PAVILION

PRESENT: Councillor's Joyce Terzo (Chair), Sian Davies, Iona Jones, Clwyd Thomas, Arwel Jones, Dewi Roberts, County Councillor Merfyn Parry and the Clerk

APOLOGIES: Councillors Gwyn Howatson, Brynle Lloyd and Wyn Wilkinson

1. WELCOME BY THE CHAIR

The chair welcomed everyone to the meeting.

2. ELECTION OF THE CHAIR OF THE COUNCIL FOR THE YEAR 2026/27

Members elected Councillor Brynle Lloyd as Chair of the Council for the year of office 2026/27. As Councillor Lloyd was absent from the meeting, Councillor Joyce Terzo continued in the Chair for the rest of the meeting.

3. ELECTION OF VICE-CHAIR

Members elected Councillor Arwel Jones as the Vice-Chair of the Council for the year of office 2026/27.

4. APOLOGIES

Apologies had been received from Councillors Gwyn Howatson, Brynle Lloyd and Wyn Wilkinson.

5. DECLARATION OF INTEREST – None received

6. APPROVAL OF THE MINUTES OF THE MEETING HELD 10 MARCH 2026

The minutes were confirmed as correct and were signed by the Chair.

7. MATTERS ARISING

Meeting date 15/07/25

Point 11 (f) Speed Sign – The Clerk confirmed there had been no further update. **To follow up with DCC.**

Meeting date 13/01/26

Point 7 Land adjoining Awatea, Rhewl – The site meeting had been completed on 7th May, and the matter would again be discussed at the Denbighshire Planning Committee, which Councillor Merfyn Parry would be attending.

Point 10 (b) Code of Conduct – The Clerk asked the remaining members who had not completed it, **to sign the confirmation form.**

Point 10 (c) Standing Orders / Financial Regulations – The Clerk confirmed that the revision of the One Voice Wales Draft Standing Orders and Financial Regulations had still not been completed.

Meeting Date 10/03/26

Point 10 (a) Flooded Roads between Bodynys, Rhewl and Llanynys – Councillor Merfyn Parry confirmed that he had reported this matter to Denbighshire County Council and was waiting to hear further.

Point 10 (c) Rhewl Pavilion – The Clerk confirmed that the matter seemed to have now been resolved, although it would still need to be monitored.

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8 FINANCIAL REPORT

- A) Appointment of the Internal Auditor for the year ended 31st March 2026** - The Clerk confirmed that he had spoken to Mr Rhys Jones and he was happy to undertake the role of internal auditor as he had previously done. **The Council approved the appointment of Internal Auditor.** The Clerk then pointed out that as his appointment had only just been confirmed there would be a need to hold another meeting to ensure compliance with the Regulations for the Annual Return to be approved in time to send off to Wales Audit before 30 June 2026. To be discussed under Item 12.
- B) Receipts and Payments Spreadsheet to 31 March 2026** – The Clerk put the spreadsheet on screen – there were no questions regarding this from Council. The Clerk confirmed the balances on 29th April 2026 as £841.47 in the Current a/c and £21, 487.93 in the Deposit a/c
- C) Draft Annual Return 2025/26** – The Clerk placed on screen the draft Annual Return and the Annual Governance Statement for information, highlighting a few of the figures, and reiterated that this would require the Auditor to sign off before approval at the next meeting. At this point it was agreed that the formation of a **Finance Sub Committee** should be **approved** and the terms of reference, drafted by the Clerk, approved at the next meeting.
- D) Approval of Payments**
Council were informed of the e mail received from Wales Audit regarding outstanding invoices from them for the Audits 2020/21 to 2023/24. When copies of the invoices were finally received, it transpired that they had been sent to the previous Clerk's address in April. Council approved the following payment – Wales Audit – Total of £1635.00. The Clerk was also authorised to undertake a review of the insurance renewal (following receipt of Clear Council's invoice for £1,131) and make a payment to the best choice between Clear Council and Zurich

9 PLANNING APPLICATIONS

The Clerk reported that there had been no new applications.

10 UPDATES FROM THE COUNTY

The Clerk provided a summary, and gave examples, on the current tests of the Lorawan system being undertaken by Denbighshire County Council.

11 COMPLAINTS

None received prior to the meeting - Councillor Sian Davies reported the there had been damage to the Afon Clywedog sign and the "Give Way" sign at this location – The Clerk to report the matter to Denbighshire County Council.

12 NEXT MEETING DATES

The Clerk suggested that the proposed additional meeting, to be compliant with Audit and Accounts (Wales) Regulations 2014, should take place on the 9 June 2026. This was

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agreed by Council, and it was also approved that the remaining meetings for the year were to follow the usual bi-monthly pattern on the following dates: -

Tuesday 14 July 2026
Tuesday 8 September 2026
Tuesday 10 November 2026
Tuesday 12 January 2027
Tuesday 9 March 2027
Tuesday 11 May 2027 (Annual Meeting)

13 ANY OTHER BUSINESS

None Received prior to the meeting

Councillor Sian Davies thanked Councillor Joyce Terzo for her year in office as the Chair and Councillor Merfyn Parry also took the opportunity to thank the new Clerk for his work since his appointment in July.

14 CONFIRMATION OF THE DATE OF THE NEXT MEETING

The date of the next meeting was confirmed as Tuesday 9th June 2026

Chairperson _____

Date _____