



HENLLYS COMMUNITY COUNCIL

Mr A Isaacs , Clerk/Treasurer, Henllys Village Hall, Henllys Village Road, Henllys,
Cwmbran, NP44 6JZ

Mr A Isaacs , Cler c y Cyngor/Trysorydd, Neuadd Pentref Henllys, Heol Pentref,
Henllys, Cwmbran, NP44 6JZ

Tel: 07703194263

MINUTES , ANNUAL GENERAL MEETING MONDAY 11th MAY 2026 at 6.00 pm

1. In attendance

Cllr's Webb , Roberts , Waters , Lewis , Smith-Higgins , Thomas , Burnett
Clerk

2. Cllr Waters was elected as Chair

3. Cllr Webb was elected as Vice Chair

4. Declarations of Interest

Cllr's Waters & Burnett – Henllys Village Hall

5. Minutes of 2025 AGM – Agreed

6. Matters Arising – None

7. Retiring Chair's Report

Cllr Webb thanked the council for both the opportunity & the support .

8. Confirmed Bank Signatories

Cllr Smith-Higgins , Cllr Burnett, Cllr Waters and Cllr
Lewis.

9. Agreed Members Allowances for 26/27 :

- Chair Allowance (£300)
- Vice-Chair Allowance (£150)
- Basic Allowance of £156 , as specified by the Independent Remuneration Panel for Wales

- Consumables Allowance of £52 , as specified by the Independent Remuneration Panel for Wales

10. Approved Standing Orders , Financial Regulations & Risk Assessment Schedule

11. Approved recurring monthly payments to :

GAVO , for salaried expenditure
 O2 , for telephone charges
 TCBC , for waste collection
 HVH , rental charges

12. Agreed election of members with special responsibility and of representation

Henllys Village Hall	Cllr Burnett *
Emergency Officer	Cllr Burnett *
Henllys CC Business Planning & Finance Working Group	All Members
Henllys CC HR Working Group	Cllr Waters, Cllr Smith-Higgins,

- Cllr Waters is to draft terms of reference