



15 March 2022

Dear Sir / Madam

I write to inform you that a Meeting of the Charity Trustee Committee will be held at NEUADD CYNGOR CEREDIGION, PENMORFA, ABERAERON AND REMOTELY VIA VIDEO CONFERENCE on Wednesday, 22 March 2023 at 11.30 am for the transaction of the following business:

1. **Apologies**
2. **Disclosures of personal interest**
3. **To confirm the Minutes of the Meeting of the Charity Trustee Committee held on 26 September 2022 and to consider any matters arising from those minutes (Pages 3 - 6)**
4. **To receive a report on the proposed amendments to the Terms of Reference of the Charity Trustee Committee (Pages 7 - 10)**
5. **To receive a report on the Charity Trustee Committee Accounts (Pages 11 - 14)**
6. **To receive a report on a request by New Quay town Council to locate a Christmas Tree on land adjacent to the New Quay Library and Reading Room (Pages 15 - 16)**

Members are reminded to sign the Attendance Register

A Translation Services will be provided at this meeting and those present are welcome to speak in Welsh or English at the meeting.

Yours faithfully

**Miss Lowri Edwards**  
**Corporate Lead Officer: Democratic Services**

**To: Chairman and Members of Charity Trustee Committee**  
The remaining Members of the Council for information only.