

Trefeglwys Community Council
Minutes of AGM
7pm Wednesday 22nd May 2019
at Trefeglwys Village Hall Meeting Room

This meeting was brought forward by one day due to European Elections taking place on the previously agreed date of Thursday 23rd May meaning that the meeting room was unavailable.

Present: Councillors: Cllr Beryl Crone (Chair to start the meeting)
Cllr Myra Jones (Vice Chair to start the meeting)
Cllr Morris Smith (Chair, newly elected)
Cllr Derrick Pugh
Cllr Paul Tranter
Cllr Aled Rees
Cllr Jane Anwyl (Vice Chair, newly elected)
Cllr Endaf Meddins
Cllr Nicholas Bennett

In Attendance: Sophie Palmer (Clerk)

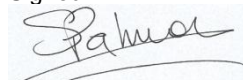
Members of the Community: None

Apologies: Cllr D Jerman

1. **Apologies:** as above
2. **Minutes from the previous AGM of 24th May 2018** were proposed as an accurate record by Cllr D Pugh and seconded by Cllr M Smith.
3. **Appointments**
 - a. **Chair:** Cllr D Pugh proposed Cllr M Smith as the new Chairman. Cllr M Smith accepted and took the Chair.
Cllr B Crone thanked the Cllrs and Clerk for their support over the previous 2 years during her time as Chair.
 - b. **Vice Chair:** Cllr B Crone proposed Cllr J Anwyl as Vice Chair, all Cllrs present were in favour and the post was accepted by Cllr J Anwyl.
4. **Representatives**
 - a. **One Voice Wales:** Cllr D Pugh and Cllr B Crone were happy to continue as representatives with One Voice Wales.
 - b. **Ysgol Dyffryn Trannon Governors:** Cllr N Bennett is still a school governor and is happy to continue representing TCC.
 - c. **Press Officer:** Cllr D Pugh will continue as press officer for TCC.
 - d. **Trefeglwys Memorial Hall:** Cllr D Jerman become a member of the Hall Committee this year and will represent TCC.
 - e. **Clywedog Community Association:** Cllr J Anwyl will continue to represent TCC on this Committee.
 - f. **Llawryglyn Village Association:** Cllr N Bennett will continue to represent TCC at the Village Association.
5. **Confirmation of adoption of regulations and policies for the coming year:**
 - a. **Code of Conduct:** No changes to be made, readopted for 2019/20.
 - b. **Financial Regulations:** No changes to be made, readopted for 2019/20.
 - c. **Standing Orders:** No changes to be made, readopted for 2019/20.
 - d. **Risk Assessments:** Future meeting – Clerk to draw up and speak to Cllr P Tranter due to his background in H&S.
6. **Financial Report:** The Clerk confirmed that the end of year accounts and documentation has been completed and passed on to the Internal Auditor. This will be returned prior to the meeting in June for Cllrs to approve the audit to be sent on to the external auditor.
7. **Councillors Remuneration:** Forms were distributed to all Cllrs for them to complete if they do not wish to receive the £150 Cllr remuneration.

Chair Cllr M Smith thanked everyone and progressed to the ordinary meeting at 7.30pm.

Signed:



Sophie Palmer (Clerk & RFO)