

Trefeglwys Community Council
Minutes of AGM
7pm Wednesday 28th May 2020
held REMOTELY due to COVID-19 Pandemic

Present: Councillors: Cllr Morris Smith (Chair)
Cllr Beryl Crone
Cllr Derrick Pugh
Cllr Paul Tranter
Cllr Aled Rees
Cllr Endaf Meddins
Cllr D Jerman

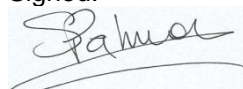
In Attendance: Sophie Palmer (Clerk)

Members of the Community: None

Apologies: Cllr J Anwyl (Vice Chair)
Cllr Nicholas Bennett
Cllr Myra Jones

1. **Apologies:** as above
2. **Minutes from the AGM of 22nd May 2019** were agreed and proposed At the June meeting in 2019.
3. **Appointments:** TCC's Chair and Vice Chair are usually in post for two years which would mean the current Chair and Vice Chair being in post for another 12 months. All Cllrs present were in agreement with this.
 - a. **Chair:** Cllr M Smith
 - b. **Vice Chair:** Cllr J Anwyl
4. **Representatives**
 - a. **One Voice Wales:** Cllr D Pugh happy to continue as TCC Representative. Cllr B Crone confirmed that she no longer wishes to be a representative. A second representative will be chosen at a later date as no meetings are being held at present.
 - b. **Ysgol Dyffryn Trannon Governors:** Cllr N Bennett is still a Governor and happy to continue as a representative
 - c. **Press Officer:** Cllr D Pugh to continue
 - d. **Trefeglwys Memorial Hall:** Cllr D Jerman was representative but meetings often clash. Cllr A Rees is on the Hall Committee currently and happy to be TCC representative.
 - e. **Clywedog Community Association:** Cllr J Anwyl is on the Staylitttle Hall Committe and is happy to continue as TCC representative.
 - f. **Llawryglyn Village Association:** Cllr N Bennett is happy to continue
5. **Confirmation of adoption of regulations and policies for the coming year:**
 - a. **Code of Conduct:** No changes since last approval, Cllrs happy to re-adopt
 - b. **Financial Regulations:** No changes since last approval, Cllrs happy to re-adopt
 - c. **Standing Orders:** No changes since last approval, Cllrs happy to re-adopt
 - d. **Risk Assessments:** to be emailed out to all Cllrs to approve at a later meeting. Clerk to action
6. **Financial Report:** The accounts are completed and will be sent through to the internal auditor. The time scales and deadlines for audit have been relaxed this year so TCC is not under the usual pressure to have them signed off by 30th June.
7. **Councillors Remuneration:** Cllrs must confirm in writing to the Clerk if they do NOT wish to take the £150 remuneration.

Signed:



Sophie Palmer (Clerk & RFO)