

CYNGOR CYMUNED

YNYSYBWL & COED-Y-CWN COMMUNITY COUNCIL

Minutes of the Annual Meeting of the Ynysybwl & Coed-y-Cwm Community Council held on Tuesday 17th May.

- 1 To receive:** Disclosures of interest in accordance with the Code of Conduct. There were no disclosures
- 2 To receive:** Apologies for absence.
Apologies received from Cllrs C Jones, M Evans, Osbourne.
- 3 To elect:** Chairperson for the 2022/23 year

Cllr Evans proposed Cllr Burnell who graciously refused. Cllr Barnes proposed Cllr Evans who was elected.
- 4 To receive:** Chairpersons declaration of acceptance & signed acceptance form. Cllr Burnell handed Cllr Ellis the Chain of Office.
- 5 To set:** Chairpersons allowance. It was proposed by Cllr Banwell and seconded by Cllr Burnell that the allowance should remain the same at £500. Members voted to approve.
- 6 To elect:** Vice chairperson for the 2022/23 year. Cllr Evan proposed Cllr Burnell, second by Cllr O'Donovan & Cllr Burnell was elected.
- 7 To receive:** Vice Chairpersons declaration of acceptance & signed acceptance form.
- 8 To receive:** The minutes of the AGM held on 4th May 2021. Proposed accepted Cllr Evans proposed, seconded by Cllr Burnell & the minutes were accepted as correct.
- 9 To Elect:** Members of the Policy & Resources Committee It was agreed that all Members of the Council would be Members. Cllr Ellis further proposed that, at the request of the Clerk, the Finance Sub Group should continue, seconded by Cllr Evans and approved by Members. The Members of the group would be Cllrs Ellis, Burnell, Baish, Banwell & Evans.
- 10 To elect:** It was resolved that Members of the 'Christmas Decorations Committee' will remain as all Members of the Council
- 11 To elect:** Members of the 'Roll of Honour', 'War Memorial' & 'Awards for Achievement' Committee. It was proposed by Cllr Ellis, seconded by Cllr Burnell that all Members of the Council should be members. Members approved.
- 12 To elect:** Members of the Senior citizen's Christmas Committee. It was resolved that all Councillors would be part of the committee.

13 To elect: Members to the 'Long term project' committee. It was resolved that the Members would be Cllr Leach, Burnell, Haines and Ellis. Cllr Evans would also be invited to attend to provide her with experience.

14 It was agreed that the Council would not have member attendance.

15 To appoint members to outside bodies: It was agreed that there would be no member representative on Ynysybwl Vision Group or Ynysybwl Regeneration partnership & that the Chair & Vice would represent the Council on the Community Liaison Committee

16 Existing school governors were originally elected for 3 years

17 To appoint members to the Youth Project Committee: It was resolved that the following members are elected for the following year – **Full Council**.

18 To appoint: Members to the Human Resources Committee. It was resolved that the following members would remain elected; Cllr Daish, C Evans, Ellis & Banwell.

19 To appoint bank signatories: It was resolved that the current signatories would remain – Cllrs Ellis, Banwell & Baish.

20 To confirm: Internal auditor for 2022/23. It was resolved that the Clerk would seek quotes from other suitably qualified people & report back.

21 To review: Council Policies. Cllr Evans stated that most had been reviewed in recent years & that a decision on what to review be made at the June meeting of the Council.

22 To review: Financial Risk Assessment. The relevant document is available 'on line' & can be downloaded. The Clerk will also send Members hard copies. The item is to be added to the agenda for the June meeting.

23 To review: Standing Orders. All members at the meeting were given a copy of Standing Orders and those not in attendance will be sent a hard copy.

24 To review: Financial regulations. It was resolved that Members would be sent a copy of the Financial Regulations.

The meeting closed at 7.30pm.

There were no questions from members of the public.

Signed