

**MINUTES OF THE ANNUAL MEETING OF LLANGAMMARCH COMMUNITY COUNCIL
HELD AT 7.00PM ON THURSDAY 15th May 2020 by Zoom Pro**

Present: Cllr Sandra Wear, Cllr Mairwen Price, Cllr Jeremy Andrews, Cllr Jon Hather, Cllr Anne Woods, Cllr Kay Coldrick, Cllr Jon Hather

In attendance:

Powys C Cllr: Tim Van Rees

Clerk & RFO: Sue Lilly

2673 Election of Chairman to Serve Until May 2021

It was proposed by Cllr Hather and seconded by Cllr Price that Cllr Coldrick serve as Chairman. This was agreed unanimously.

2674 Receiving the Chairman's Declaration of Acceptance of Office

The Clerk received the Declaration of Acceptance of Office from Cllr Coldrick. The Chairman signed the document and showed it to all on-screen.

2675 Election of Vice-Chairman to Serve Until May 2021

It was proposed by Cllr Callan and seconded by Cllr Price that Cllr Hather continue as Vice Chairman. This was agreed unanimously.

2676 Apologies & Receiving Declarations of Interest

There were no apologies and no declarations of interest.

2677 Appointment of Committees and confirming their terms of reference

It was unanimously agreed that memberships and terms of reference would stay as they are.

2678 Review of Standing Orders, Risk Assessment and Policies

It was proposed by Cllr Coldrick that the following be added:

1- Page 12 Item 3 – the addition of:

- y. In the instance of national emergency, (like Covid-19)
 - a) Persons attending a council meeting do not need to be in the same place. "Place" means more than one place including electronic, digital or virtual locations such as internet locations, web addresses or conference call telephone numbers. A member in remote attendance attends the meeting at any time if the member is able at that time:
 - a) to hear, and where practicable see, and be so heard and, where practicable, be seen by, the other members in attendance
 - b) to hear, and where practicable see, and be so heard and, where practicable, be seen by, any members of the public entitled to attend the meeting in order to exercise a right to speak at the meeting, and c) to be so heard and, where practicable, be seen by any other members of the public attending the meeting.

- c) Voting at remote meetings will be carried out by a show of hands, by a roll call of councillors' names and asking them to state their vote or by another method of voting, should a platform allow it.
- d) A method of remote access for the press and public will be advertised on the meeting's agenda.
- e) Notice of a meeting must be placed on the Council's website and in a prominent physical place to meet advertising standards contained in Schedule 12 of the Local Government Act 1972. The Council will take account of social distancing requirements before deciding to put notices in physical spaces.

This was unanimously agreed.

2- It was proposed by all the councillors that the following be adjusted:

Pages 14-15 – Item 5

In addition to the Annual Meeting, Llangammarch Community Council normally holds six Ordinary Meetings during the year. These meetings take place at 7.30 pm on the second Wednesday in the months of January, March, May, July, September and November.

This was unanimously agreed that the Clerk should make those changes to the Standing Orders

2679 Asset Register of Council Property

It was unanimously agreed that these the list, as presented, shows the current state of assets and that this would change (lockdown lifting permitted) before the end of the council year.

2680 Insurance Renewal and Review of Fidelity Guarantee

After a comparison of BHIB and Came offers it was unanimously agreed to renew with BHIB as their cover met the council's requirements more. The Clerk is to ask BHIB about possible cover for the three defibrillators, if they are not covered elsewhere.

2681 Appointment of Internal Auditor

It was unanimously agreed that Richard Mears should continue in this role.

2682 Dates and Times of Council Meetings for the Coming Year

The dates were unanimously agreed as 8th July, 9th September (at Tirabad), 11th November, 13th January 2021, 10th March 2021, 12th May 2021

The meeting closed at 1926