

**Minutes of the Annual Meeting
of LLANGAMMARCH COMMUNITY COUNCIL
Held at 7.00PM ON Wednesday 7th May 2025
at the Alexandra Hall with remote access through Zoom Pro**

Zoom access was opened at 6.45pm

Present: Cllr Kay Coldrick, Cllr Nicola Evans, Cllr Mairwen Price, Cllr Butterfield-Elsey, Cllr Jon Hather, Cllr Anne Woods,

In Attendance

C Cllr Peter James MBE

Sue Lilly (Clerk)

3129. Apologies

Cllr Kees Vugts, Cllr Shaun Hughes

3130. Declarations of Interest

None

3131 Election of Chairman to serve until May 2026

Cllr Coldrick was nominated to continue as Chairman this was proposed by Cllr Hather and seconded by Cllr Price, and unanimously agreed.

3132. Receiving the Chairman's Declaration of Acceptance of Office

Cllr Coldrick signed the declaration of Acceptance of Office, which was also signed by the Clerk.

3133. Election of Vice-Chairman to serve until May 2026

Cllr Hather was nominated to continue as Vice Chairman. This was proposed by Cllr Price and seconded by Cllr Woods.

3134. Receiving Declarations of Interest

There were no Declarations of Interest

3135. General Power of Competence

The Resolution on the Council's eligibility for General Power of Competence, having met all criteria according to the Local Government and Elections (Wales) Act 2021 was re-confirmed Proposed by Cllr Woods and Seconded by Cllr Butterfield-Elsey and agreed unanimously.

3136. Appointment of Committees and confirming their terms of reference

These were proposed by Cllr Jones and Seconded by Cllr Hughes and unanimously agreed:

Finance Committee – Cllrs Coldrick, Hather, and one other councillor

Planning Committee – Cllrs Woods, Coldrick and any other councillor

Asset Committee – Cllrs Hather, Coldrick and Price

Disciplinary Committee – Cllrs, Price, Butterfield-Elsey and one other

Terms of Reference remain the same.

3137. Confirmation of Minutes from the last Annual Meeting, Standing Orders, All Risk Assessments and Policies

These were unanimously agreed, proposed by Cllr Hather and seconded by Cllr Jones.

3138 Confirmation of Asset Register of Council Property

This was confirmed at the March 2024 Meeting (Minute 3029) and unanimously agreed that they still stand.

3139. Insurance Renewal and Review of Fidelity Guarantee

Clear Insurance had presented their renewal, proposed acceptance by Cllr Price and Seconded by Cllr Jones, then was unanimously agreed.

3140 Appointment of Internal Auditor

Richard Mears has agreed to continue as Internal Auditor, unanimously agreed.

3141 Dates and Times of Council Meetings for the Coming Year

It was agreed that the first Wednesday should continue, but with September and March meetings being held in Tirabad.

(25th June 3rd September, 5th November, 7th January 2026, 4th March 2026, 13th May 2026)

Meeting closed at 1918