

**MINUTES OF THE ANNUAL MEETING OF LLANGAMMARCH COMMUNITY COUNCIL  
HELD AT 7.00PM ON WEDNESDAY 12<sup>th</sup> May 2021 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, Cllr Barbara Thomas

**In attendance:**

**Clerk & RFO:** Sue Lilly

**Apologies** County Cllr Timothy Van Rees

**2787 Election of Chairperson to Serve until May 2022**

Cllr Coldrick asked for nomination for chairman. Cllr Price proposed that Cllr Coldrick should continue, this was seconded by Cllr Callan.

**2788 Receiving the Chairperson's Declaration Acceptance of Office**

The Clerk received the Chairman's declaration of Acceptance of Office

**2789 Election of Vice-Chairperson to serve until May 2022**

Cllr Coldrick proposed Cllr Hather to continue as Vice-Chairman, this was seconded by Cllr Callan

**2790 Receiving Declarations of Interest**

There were no new declarations of Interest.

**2791 Appointment of Committees and confirming Terms of References.**

Cllr Coldrick announced that she had received Cllr Andrews resignation. Cllr Coldrick expressed her sadness that Cllr Andrews is leaving and thanked him for his valuable contributions. It was unanimously agreed that the Committees and their Terms of Reference are to stay as they are. It was proposed by Cllr Callan and Seconded by Cllr Hather that Cllr Thomas take Cllr Andrews' place in those Committees.

**2792 Confirmation of Minutes of the last Annual Meeting, Standing Orders, All Risk Assessments and Policies**

The Minutes from the 2020 Annual Meeting were unanimously agreed as accurate. The Standing orders and the Risk Assessments were formally confirmed and signed by the Chairman. These were proposed by Cllr Hather and seconded by Cllr Andrews.

**2793 Adoption of new Policy on Training, Terms of Reference of Environmental Working Party**

The new policy for Training and the Terms of Reference for the Environment Working Party were unanimously accepted. And Proposed by Cllr Woods and seconded by Cllr Callan.

**2794 Confirmation of Asset Register of Council Property**

The Asset Register was agreed and confirmed in September 2020, Minute 2710. This update was unanimously accepted.

**2795 Insurance Renewal and Review of Fidelity Guarantee**

In 2020 we examined three insurance quotes. The Fidelity Guarantee of £250,000 was unanimously agreed to be sufficient. The cost last year was £382.68 and this year is £386.78 It was unanimously agreed to stay with BHIB.

**2796 Appointment of Internal Auditor**

Confirmation of Richard Mears to continue as Internal Auditor, especially as his approach is in keeping with the changes required as from 2022 for Welsh Audit.

**2797 Dates and Times of next meetings**

– these were unanimously agreed as:

14<sup>th</sup> July, 8<sup>th</sup> September (probably at Tirabad), 10<sup>th</sup> November, 12<sup>th</sup> January 2022, 9<sup>th</sup> March 2022, 11 May 2022

Cllr Coldrick closed the meeting at 1922