

**Minutes of the Meeting
of LLANGAMMARCH COMMUNITY COUNCIL
Annual Meeting**

**Held at 7.00PM ON Wednesday 1st May 2024
at the Alexandra Hall with remote access through Zoom Pro**

Zoom access was opened at 6.45pm

Present: Cllr Jon Hather, Cllr Nicola Jones, Cllr Mairwen Price, Cllr Shaun Hughes, Cllr Woods.

In Attendance

Sue Lilly (Clerk)

Apologies:

none

3037. Election of Chairman to serve until May 2025

Cllr Coldrick was nominated to continue as Chairman this was proposed by Cllr Hather and seconded by Cllr Jones.

3037. Receiving the Chairman's Declaration of Acceptance of Office

Cllr Coldrick was not present to sign the declaration of Acceptance of Office, which will have to be signed on July 3rd.

3038. Election of Vice-Chairman to serve until May 2025

Cllr Hather was nominated to continue as Vice Chairman. This was proposed by Cllr Hughes and seconded by Cllr Woods. Cllr Hather took the Chair of the meeting.

3039. Receiving Declarations of Interest

There were no Declarations of Interest

3040. 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 Jones and Seconded by Cllr Hughes and agreed unanimously.

3041. 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-Else and one other

Terms of Reference remain the same.

3042. 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.

3043 Confirmation of Asset Register of Council Property

This was confirmed at the March 2024 Meeting (Minute 3029).

3044. Insurance Renewal and Review of Fidelity Guarantee

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

3045 Appointment of Internal Auditor

Richard Mears has agreed to continue as Internal Auditor.

3046 Dates and Times of Council Meetings for the Coming Year

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

(3rd July, 4th September, 6th November, 8th January 2025, 5th March 2025, 7th May 2025)

The meeting was closed the meeting at 19.08