

**MINUTES OF THE ANNUAL MEETING OF LLANGAMMARCH COMMUNITY COUNCIL  
HELD AT 7.00PM ON THURSDAY 12<sup>th</sup> May 2022  
in Alexandra Hall with access by Zoom**

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

**In attendance:**

**Clerk & RFO:** Sue Lilly

**Apologies** County Cllr Peter James MBE

**2857 Election of Chairperson to Serve until May 2023**

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

**2858 Receiving the Chairperson's Declaration Acceptance of Office**

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

**2859 Election of Vice-Chairperson to serve until May 2023**

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

**2860 Receiving Declarations of Interest**

There were no new declarations of Interest.

**2861 General Power of Competence**

The Council unanimously resolved that it was eligible for General Power of Competence, having met all criteria according to the Local Government and Elections (Wales) Act 2021.

**2862 Appointment of Committees and confirming Terms of References.**

Finance Committee – Cllrs Coldrick, Hather & Woods  
Planning Committee – Cllrs Woods, Coldrick and any other councillor  
Asset Committee – Cllrs Hather, Coldrick and Price  
Disciplinary Committee – Cllrs, Price, Butterfield-Elsey  
Terms of Reference remain the same.

**2863 Confirmation of Minutes of the last Annual Meeting, Standing Orders, All Risk Assessments and Policies**

The Minutes from the 2021 Annual Meeting were unanimously agreed as accurate. This was proposed by Cllr Woods and seconded by Cllr Price. With the changes needed to the Standing Orders concerning meetings in the Local Government and Elections (Wales) Act 2021, it was unanimously agreed that the Standing Orders and the Risk Assessments were to be carried over until the July Meeting.

**2864 Confirmation of Asset Register of Council Property**

Subject to the awaited confirmation of ownership of Riverside Gardens, it was agreed that the Asset Register be confirmed when the ownership has passed to the Council.

**2865 Insurance Renewal and Review of Fidelity Guarantee**

The cost last year was £386.78 and this year is £427.13 It was unanimously agreed to stay with BHIB.

**2866 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 by Welsh Audit and puts the Council in a good position for the detailed external audit due to happen in the coming months.

**2867 Dates and Times of next meetings**

– these were unanimously agreed as the first Wednesday:  
6<sup>th</sup> July, 8<sup>th</sup> September (Tirabad), 2<sup>nd</sup> November, 4<sup>th</sup> January 2023, 1<sup>st</sup> March 2023 and 3<sup>rd</sup> May 2023

Cllr Coldrick closed the meeting at 1927