

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

**Held at 7.30PM ON Wednesday 3<sup>rd</sup> May 2023  
at the Alexandra Hall with remote access through Zoom Pro**

*Zoom access was opened at 7.00*

**Present:** Cllr Kay Coldrick (Chair), Cllr Jon Hather, Cllr Nicola Jones, Cllr Kees Vugts.

**In Attendance**

Sue Lilly (Clerk)

**Apologies:**

Cllr Price, Cllr Woods, County Cllr P James, 1 resident

**2949. Election of Chairman to serve until May 2024**

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

**2950. Receiving the Chairman's Declaration of Acceptance of Office**

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

**2951. Election of Vice-Chairman to serve until May 2024**

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

**2952. Receiving Declarations of Interest**

There were no Declarations of Interest

**2953. 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 unanimously.

**2954. Appointment of Committees and confirming their terms of reference**

These were unanimously agreed with one amendment that the Finance Committee includes the words 'plus one other'.

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.

**2955. Confirmation of Minutes from the last Annual Meeting, Standing Orders, All Risk Assessments and Policies**

These were agreed, proposed by Cllr Hather and seconded by Cllr Jones, on the understanding that new Standing Orders are about to be released, so will be examined when they arrive.

**2956 Confirmation of Asset Register of Council Property**

This is unchanged but should the land in Cefn Llan change hands, then these will need to be reassessed.

**2957. Insurance Renewal and Review of Fidelity Guarantee**

BHIB had presented their renewal, which was unanimously agreed.

**2958 Appointment of Internal Auditor**

Richard Mears has agreed to continue as Internal Auditor.

**2959 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.

*(5th July, 6th September, 1<sup>st</sup> November, 10th January 2024, 6th March 2024, 1<sup>st</sup> May 2024)*

Cllr Coldrick thanked everyone and closed the meeting at 19.24