

DUHONW COMMUNITY COUNCILMINUTES OF AGM HELD ON 24 MAY 2021

The annual general meeting of Duhonw Community Council was held at Maesmynus Church Hall on Monday 24 May 2021. The meeting was held within the context of the Welsh Government COVID-19 Restrictions and the Health Protection (Coronavirus Restrictions) Wales Regulations 2021.

Hand sanitiser was provided and social distancing maintained throughout the meeting. Contact details of all those attending were recorded and will be maintained for track and trace purpose.

Councillors present: Trevor Evans, David Price, Robert Powell, Graham Jones, Penny Jones and Rhinos Samuel.

Apology: Anthony Powell.

Cllr. Penny Jones presided.

Prior to the commencement of the meeting the chairperson presented a bouquet of flowers to the retiring clerk, Mrs Elaine Price and expressed grateful thanks for all the assistance given to the community council. Mrs Price suitably responded.

1. APPOINTMENT OF CLERK

Megan Price was appointed as clerk.

Stipend for current year £800.00 plus an allowance of £350.00 for travel and all other expenses incurred be reimbursed. The proposal being moved by Cllr. David Price seconded by Mr Robert Powell.

2. Minutes of AGM held on 16 May 2019 which had previously been circulated to members were approved as an accurate record by Cllr Rhinos Samuel seconded by Cllr Trevor Evans and signed by the chairperson.

3. There were no matters arising.

4. APPOINTMENT OF OFFICERS FOR ENSUING YEAR

CHAIRMAN:- Cllr Iwona Evans appointed. The proposal moved by Cllr David Price seconded by Cllr Robert Powell. The meeting continued with Cllr Iwona Evans presiding, who expressed thanks to the outgoing Chairperson Cllr Penny Jones, also to the retiring clerk Mrs Elaine Price.

VICE-CHAIRMAN

On the proposal of Cllr Rhinos Samuel seconded by Cllr Penny Jones, Cllr Anthony Powell was appointed in his absence.

5. STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR ENDING 31 MARCH 2021.

The statement of accounts, annual governance statement and balance sheet for year ending 31 March 2021 which had been internally audited by Mrs Diana Samuel received approval by Cllr David Price, seconded by Cllr Penny Jones and were signed by the Chairman.

6. MODEL STANDING ORDERS AND FINANCIAL STATEMENT

Viewed and approved as applicable for current year. The proposal being moved by Cllr David Price, seconded by Cllr Robert Powell.

7. REGISTER OF MEMBERS' INTERESTS.

Members present completed their register of members' interests which are required to declare under "councillors' Code of Conduct. Signed and countersigned by the Proper Officer.

8. COUNCILOR ALLOWANCE 2020/21

Members present agreed to opt out of receiving an allowance in respect of the financial year ending 31 March 2021 and confirmed in writing to the Proper Officer.

9. RISK ASSESSMENT 2021/22

The risk assessment for 2021/22 was viewed and approved. Also an assessment applicable to the Coronavirus pandemic. Both received approval by Cllr. Robert Powell seconded by Cllr Graham Jones.

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 8.20 pm.

Signed:

Date: