

DUTHORN COMMUNITY COUNCILMINUTES OF AGM HELD ON 24 MAY 2022

The annual general meeting of Duthorn Community Council was held at Maesmynus Church Hall on Tuesday 24 May 2022.

Following the election held on 5 May 2022 community councillors present were: Messrs David Price and Robert Powell, Mrs Penny Jones and Miss Rhinos Samuel. Also newly elected County Councillor Mr Bryan Davies.

Mr David Price moved a letter of thanks be forwarded to Messrs Trevor Evans and Anthony Powell.

1. APPOINTMENT OF CHAIRPERSON

On the proposal of Mr David Price seconded by Mr. Robert Powell - Miss Rhinos Samuel appointed.

The meeting continued with Miss Rhinos Samuel presiding.

2. APPOINTMENT OF VICE-CHAIRPERSON

Mr Robert Powell appointed. The proposal being moved by Mrs Penny Jones seconded by Mr David Price.

3. Minutes of AGM held on 24 May 2021 which had previously been circulated to members, displayed at Maesmynus Church Hall and on the website were approved as an accurate record by Mr David Price seconded by Mrs Penny Jones and signed by the chairperson.

4. There were no matters arising.

5. STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR ENDING 31 MARCH 2022.

The statement of accounts, annual governance statement and balance sheet for year ending 31 March 2022 which

Had been internally audited by Mrs Diana Samuel. Received approval from Mrs Penny Jones seconded by Mr Robert Powell and signed by the chairperson.

6. STANDING ORDERS, FINANCIAL STATEMENT AND CODE OF CONDUCT

Viewed and approved as applicable for the current year. The proposal being moved by Mr David Price seconded by Mrs Penny Jones.

7. RISK ASSESSMENT 2022/23

Viewed as applicable for ensuing year and signed by the chairperson. The proposal moved by Mr Robert Powell seconded by Mr David Price.

8. REGISTER OF MEMBERS INTERESTS

Members viewed their register of members interests which are required to declare under "Councillors" Code of Conduct. Signed appropriately and were countersigned by the Proper Officer.

9. COUNCILLOR ALLOWANCES 2021/22

Members present agreed to "opt out" of receiving an allowance in respect of the financial year ending 31 March 2022 and confirmed in writing to the Proper Officer.

10. DECLARATION OF ACCEPTANCE

Members completed declaration of acceptance of office forms.

11. REVIEW CLERK'S STIPEND.

On the proposition of Mr David Price seconded by Mrs Penny Jones it was agreed a 10% increase on the stipend and travel allowance, plus all other expenses incurred be reimbursed. Stipend for 2022/23 will be £880.00

Fixed travel allowance increased to £385-00
Accepted by the clerk.

12. STJOH VAUGHAN CHARITY

Mr David Price and Miss Rhinos Samuel as trustees reported
The rental income as in previous years has been handed
over to Handdewi'r Eum church.

No further business was transacted. The chairman
thanked everyone for attendance and declared the
meeting closed at 8.30 pm.

Signed:

Date..