

KHANAFANFAWR COMMUNITY COUNCILMINUTES OF AGM HELD ON 18 MAY 2022

The annual general meeting of Khanafanfawr Community Council was held at Khanafanfawr and District Community Centre on Wednesday 18 May 2022.

Cllrs present: Messrs Rhys Jones, Gareth Mills, Martin Gwilliam, Gareth Richards and Keith Lawrence. Also newly elected County Councillor - Mr Bryan Davies

Mr Gareth Mills presided.

1. MINUTES OF AGM HELD ON 01 JUNE 2021

These had previously been displayed on the website and notice board at Khanafanfawr and District Community Centre and circulated to members, confirmed as an accurate record by Mr Martin Gwilliam seconded by Mr Keith Lawrence and signed by the chairman.

2. There were no matters arising.

3. APPOINTMENT OF OFFICIALS FOR ENSUING YEAR

CHAIRMAN - Mr Gareth Mills (re-appointed)

VICE-CHAIRMAN - Mr Keith Lawrence.

The proposals moved by Mr Rhys Jones, seconded by Mr Gareth Richards

The meeting continued with Mr Gareth Mills presiding

4. DECLARATION OF ACCEPTANCE OF OFFICE

Members completed declaration of acceptance of office forms

5. CO-OPTION NOTICE

Notices for co-option have been displayed for one member to represent Khanafanfawr ward

Two members to represent hysdnam and hanfihangel Brynabau ward

6 MODEL STANDING ORDERS AND FINANCIAL STATEMENT AND CODE OF CONDUCT

Viewed and approved as applicable for the ensuing year. The proposal for adoption was moved by Mr Martin Swillem seconded by Mr Rhys Jones

7 STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR ENDING

31 MARCH 2022

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2022, which had been internally audited by Mrs Diana Samuel and circulated to members were approved for adoption by Mr Gareth Richards seconded by Mr Keith Lawrence and signed by the Chairman.

8 APPROVE PAYMENT OF REVENUE SUPPORT TO HANAFANFAWR AND DISTRICT COMMUNITY CENTRE FOR 2022/23

On the proposition of Mr Gareth Richards seconded by Mr Martin Swillem it was approved to forward £750.00 to the Management Committee to assist with running costs.

9 DECLARATIONS OF INTEREST.

Messrs Rhys Jones and Gareth Richards declared an interest in Item 8 and completed necessary documentation.

10 REVIEW MEMBERS INTEREST REGISTER

Members present viewed their register of members' interests which are required to declare under "Countryside" Code of Conduct. Signed appropriately and were countersigned by the proper officers.

11 APPOINT REPRESENTATIVE(S) TO ATTEND ONE VELE WALES AREA MEETINGS

Chairman - Mr Gareth Mills and Clerk re-appointed

12 REVIEW CLERK'S STIPEND FOR 2022/23

Clerk stated she wished it to remain the same as previous years.
Stipend £1,000-00. Fixed travel allowance of £400-00. Plus all other expenses re-imbursed.

13 No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8.20 p.m.

Signed:

Date: