

HAUAFANFAWR COMMUNITY COUNCIL

DRAFT

MINUTES OF AGM HELD ON 21 MAY 2024

The annual general meeting of Hauafanfawr Community Council was held at HAUAFANFAWR and District Community Centre on Tuesday 21 May 2024.

Cllrs present: Messrs Rhys Jones, Andrew Powell, Martin Gwllm, Elywn Jones, Gareth Mills and Gareth Richards. Also C.E. Bryan Jones.

Apologies: Mrs Suzanne Duckworth and Mr Keith Lawrence.

Mr Elywn Jones (Chairman) presided.

1. MINUTES OF AGM HELD ON 24 MAY 2023.

These had previously been displayed on the website and notice board at HAUAFANFAWR and District Community Centre and circulated to members. Confirmed as an accurate record by Mr Gareth Richards, seconded by Mr Andrew Powell and signed by the Chairman.

2. There were no matters arising.

3. APPOINTMENT OF OFFICIALS FOR ENSUING YEAR.

CHAIRMAN - Mr Elywn Jones (re-elected)

VICE-CHAIRMAN - Mr Andrew Powell (re-elected)

The proposal moved by Mr Gareth Mills seconded by Mr Martin Gwllm.

4. MODEL STANDING ORDERS, FINANCIAL STATEMENT AND CODE OF CONDUCT.

Viewed and approved as applicable for the ensuing year. The proposal for adoption moved by Mr Gareth Mills seconded by Mr Andrew Powell.

5. STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR ENDING 31 MARCH 2024.

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2024, which

Had been internally audited by Mrs Diana Samuel and circulated to members were approved for adoption by Mr Gareth Richards seconded by Mr Martin Gullim and signed by the Chairman.

6. REVIEW MEMBERS INTEREST REGISTER

Members viewed (an amended if required) their register of "Members Interests" which are required to declare under "Councillors Code of Conduct". Signed appropriately and were countersigned by the "Paper Officer".

7. COUNCILLOR ALLOWANCE

Members present agreed to "Opt Out" of the annual allowance. Absent members will be contacted by the clerk. Notice will be forwarded to the Independent Remuneration Panel for Wales. Copy will be displayed on the website and notice board.

8. RISK ASSESSMENT 2024/25

Approved as applicable for ensuing year and signed by the Chairman. The proposal moved by Mr Martin Gullim seconded by Mr Rhys Jones

9. APPROVAL ANNUAL RUNNING COSTS SUPPORT TO HANAFANFAWR AND DISTRICT COMMUNITY CENTRE

On the proposition of Mr Gareth Mills seconded by Mr Martin Gullim approved to forward £750.00 to the Management Committee to assist with running costs.

10. APPOINT REPRESENTATIVE TO ATTEND ONE VOICE WALES AREA MEETINGS

On the proposition of Mr Andrew Powell seconded by Mr Rhys Jones. Clerk re-appointed.

11 APPOINT TWO REPRESENTATIVES TO SERVE ON THE COMMUNITY CENTRE
MANAGEMENT COMMITTEE.

Mr Messrs Rhys Jones and Gareth Richards reappointed. The proposal moved by Mr Martin Gullim seconded by Mr Gareth Mills.

12 REVIEW CLERK'S STIPEND FOR 2024/25

Stipend increased to £1,150-00. Fixed travel allowance remain as in previous year. £400-00. Plus all other expenses incurred be re-imbursed.

No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8:10 pm.

Signed:

Date: