

LLANFAFLEAWR COMMUNITY COUNCIL

(DRAFT)

MINUTES OF AGM HELD ON 21 MAY 2025

The annual general meeting of Llanafanfawr Community Council was held at Llanafanfawr and District Community Centre on Wednesday 21 May 2025

Att present: Messrs Rhys Jones, Elwyn Jones, Martin Gwilliam, Keith Lawrence, Gareth Mills and Andrew Powell and Mrs Suzanne Fairclough

Also C.C. Bryan Jones

Apology: Mr Gareth Richards.

1. MINUTES OF AGM HELD ON 21 MAY 2024.

These had been previously circulated to members, displayed on the notice board at Llanafanfawr and District Community Centre and the website. Confirmed as an accurate record by Mr Martin Gwilliam seconded by Mr Rhys Jones and signed by the Chairman.

2. There were no matters arising.

3. APPOINT OFFICIALS FOR ENSUING YEAR

a) Chairman :- Mr Andrew Powell

b) Vice-Chairman :- Mr Keith Lawrence

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

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

Viewed and approved as applicable for the ensuing year the proposal for adoption moved by Mrs Suzanne Fairclough seconded by Mr Andrew Powell.

5. STATEMENT OF ACCOUNTS AND GOVERNANCE STATEMENT FOR YEAR ENDING 31 MARCH 2025.

The balance sheet, statement of accounts and annual governance statement for year ending 31 March 2025 which had been internally audited by Mrs Diana Samuel and circulated to members were approved for adoption by Mr Martin Gwilliam, seconded by Mr Andrew Powell and signed by the Chairman.

Unable to agree to two issues included in the Annual Governance Statement

ITEM 2:- Implemented an appropriate training plan for members

:- working towards a plan

ITEM 10:- The Council has resolved to adopt a GPOC set out in Local Government and Elections (Wales) Act 2021.

:- The Council has not adopted a GPOC.

6 REVIEW MEMBERS INTEREST REGISTER

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

7 COUNCILLOR ALLOWANCE

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

8 RISK ASSESSMENT 2025/26

Approved as applicable for ensuing year by Mr Rhys Jones seconded by Mr Keith Lawrence and signed by the Chairman.

9 APPOINT TWO REPRESENTATIVES TO SERVE ON THE MANAGEMENT COMMITTEE

HANAFANFAWR AND DISTRICT COMMUNITY CENTRE

Messrs Rhys Jones and Gareth Richards re-appointed

10 APPOINT REPRESENTATIVE TO ATTEND ONE VOICE WALES AREA MEETINGS

On the proposition of Mr Gareth Mills seconded by Mrs Suzanne Fawcough. Clerk re-appointed

11 REVIEW CLERK'S STIPEND FOR 2025/26

Stipend increased to £1200-00. Fixed travel allowance remain same as in previous year £400-00. Plus all other out of pocket expenses

incurred be reimbursed.

In future stipend to be linked to local government Association (NLC)

No further business was transacted. The chairman thanked everyone for their attendance and support during his term of office and declared the meeting closed at 8.20 pm.

Signed:

Date: