

Trefeglwys Community Council
Minutes of the AGM held on Thursday 24th May 2022
At Trefeglwys Memorial Hall

Councillors: Cllr. J. Anwyl (Chair)
Cllr M. Smith
Cllr. D. Pugh
Cllr. B. Crone
Cllr. P. Tranter
Cllr. D Davies
County Cllr. G. Mitchell

Present: Kat Holwill (Clerk)

1. **Apologies** none received
2. **Approval of Minutes from AGM of 27th May 2021.** The minutes of last year's AGM were approved at the meeting on 22nd July 2021.
3. **Appointments**
 - a. **Chair** as per the system in place Chair Cllr Jane Anwyl was asked if she was happy to continue the role of Chair for a further 12 months which she confirmed she was happy to do. Cllr. Pugh proposed that Cllr. Anwyl be supported by the members to continue for another year. This was seconded by Cllr. Crone and Cllr. Davies.
 - b. **Vice Chair** as per the system in place and in his absence members supported Vice Chair Cllr. David Jerman to continue in the role of Vice Chair for a further 12 months. This was proposed by Cllr. B Crone and seconded by Cllr. D Pugh.
4. **Representatives**
 - a. **One Voice Wales** Cllr. Pugh and Cllr. Anwyl
 - b. **Ysgol Dyffryn Trannon Governors** Cllr. Bennett
 - c. **Press Officer** Cllr. Pugh
 - d. **Trefeglwys Memorial Hall** Cllr. Jerman
 - e. **Clywedog Community Association** Cllr. Anwyl
 - f. **Llawryglyn Village Association** Cllr. Bennett
5. **Confirmation of adoption of regulations and policies for the coming year:**
 - a. Code of Conduct
 - b. Financial Regulations
 - c. Standing Orders (waiting for the hybrid meeting SO from OVW)
 - d. Risk Assessments

The re-adoption of the above regulations and policies for the coming year was supported unanimously by Councillors.
6. **Financial Report** The Clerk confirmed that the internal audit had been completed and the accounts were awaiting collection from the auditor. They will need to be approved by 30th June (at the next meeting) to be sent for external audit.
7. **Councillors Remuneration** All members present signed the form to opt-out of receiving the remuneration payment. Clerk to investigate the option to opt out as a council.

The Chair closed the meeting at 7.10pm