

LHANWORTHWL COMMUNITY COUNCILMINUTES OF AGM HELD ON 24 MAY 2021

The annual general meeting of Lhanwrthwl Community Council took place on Monday 24 May 2021 at Lhanwrthwl Village Hall.

The meeting was held within the context of the Welsh Government Covid-19 Restrictions and the Health Protection (Coronavirus Restrictions) Wales Regulations 2021.

Hand sanitiser was provided and social distancing maintained throughout the meeting. Contact details of all those attending were recorded and will be maintained for track and trace purposes.

Members present: Messrs Paul Booth, Gareth Thomas, Alan Austin, Ben Gaskell and Robert Lewis. Also cc D.R. Price.

Apology: Mr Henry Thomas.

The meeting continued with Mr Paul Booth presiding.

1. Minutes of AGM held on 14 December 2020 which had previously been displayed on the website and notice board and circulated to members were approved as a correct record by Mr Ben Gaskell seconded by Mr Robert Lewis and signed by the chairman.

2. There were no matters arising.

3. APPOINTMENT OF OFFICERS FOR ENSUING YEAR.

CHAIRMAN - Mr Paul Booth (re-appointed)

VICE-CHAIRMAN - Mr Gareth Thomas (re-appointed)

The proposal being moved by Mr Robert Lewis seconded by Mr Alan Austin.

4. MODERATE STANDING ORDERS AND FINANCIAL STATEMENT

Following viewing, C.C. D.R. Free stated as under the Meetings General heading include: Council meetings reserve the right to hold Team/Zoom meetings if appropriate to restrictions which may occur. Approval for ensuing year was moved by Mr Gareth Thomas, seconded by Mr Ben Gaskell.

5 REVIEW CLERK'S STIPEND FOR 2021/22

Agreed stipend be increased to £800-00 plus travel allowance of £350-00 and other expenses be reimbursed. The proposal moved by Mr Robert Lewis seconded by Mr Gareth Thomas

6 REGISTER OF MEMBERS INTERESTS

Members present 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.

7 ASSET REGISTER

The Asset Register for Llanwrthul Village Hall received approval from Mr Ben Gaskell seconded by Mr Robert Lewis

8 No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 8.00 p.m.

Signed:

Date: