

Cyngor Cymuned Onllwyn Community Council

Minutes of Annual Meeting held on Monday 13th May 2024.

Present:

Cllr Dean Cawsey, Cllr Sonia Coy, Cllr Angie Thompson, Cllr Gareth Llewellyn, Cllr Emlyn Griffiths, Cllr Steve Thomas, Cllr Ruth Stone, Cllr Lee Reynolds, Cllr Andrew Jones.

Apologies:

Nil

Meeting commenced at 1900 hours.

1. Cllr Lee Reynolds appointed as Chair for Onllwyn Community Council for the period of 2024/2025.
2. Cllr Ruth Stone appointed as Vice-Chair for Onllwyn Community Council for the period of 2024/2025.
3. No apologies for absence (All councillors in attendance).
4. No declarations of interest.
5. Members code of conduct adopted and distributed to all councillors.
6. Resolved to appoint KLG Services as internal auditor for the period of 2024/2025.
7. The following outside body appointments were made:
Cllr Sonia Coy appointed as a Community Council representative for the Global Centre of Rail Excellence (GCRE) and Borough Council/Community Council Liaison Forum.
Cllr Angie Thompson appointed as a Community Council representative on the Borough Council/Community Council Liaison Forum.
Cllr Gareth Llewellyn as the Community Council representative as Maesmarchog School Governor.
8. The following committee appointments were made:
 1. Environment group: Cllr Dean Cawsey, Cllr Sonia Coy, Cllr Andrew Jones, Cllr Gareth Llewellyn, Cllr Lee Reynolds, Cllr Ruth Stone and Cllr Angie Thompson.
 2. Benefits fund panel: Cllr Dean Cawsey, Cllr Sonia Coy, Cllr Andrew Jones, Cllr Gareth Llewellyn, Cllr Lee Reynolds.
 3. Finance: Cllr Dean Cawsey, Cllr Emlyn Griffiths, Cllr Steve Thomas, Cllr Lee Reynolds.
 4. Pantyffordd Hall management committee: Cllr Steve Thomas
9. The standing orders and financial regulations were adopted. These require updating and the clerk has been tasked with completing this.

10. The current asset register was produced and a request was made for this to be circulated to all Councillors via email which has been completed.
11. The Chairpersons annual allowance was fixed at £50 for the year 2024/2025.
12. The co-option of new councillors decision in relation to this item was moved for discussion at a normal meeting.
13. Resolved to conduct Community Council meetings on the second Monday of a month, apart from when a Bank Holiday falls on the first Monday of a month it will then be moved forward one week. No Community Council meeting will be held in August.

Meeting concluded at 1930 hours.

Next annual meeting: Monday 19th May 2025.

Signed: _____

Dated: _____