

## **Minutes of the CCC AGM held on Tuesday, 18 May 2021**

**PRESENT** Clrs Davies, Morgan-Evans, Rippin, Davies, Bentley, R Morgan, T Morgan, Catley and Cty Clr Jones

**APOLOGIES** Clrs Woodier and Phillips

### **CHAIRPERSON'S REPORT FOR 2019-2020 and 2020-2021**

Clr R Morgan presented a brief report of the community council's activities over the last 2 years. She thanked all councillors for their support and personally thanked Clr Rippin for her organisation of virtual Zoom meetings. She also thanked the Clerk for his hard work in ensuring that financial records, administrative procedures, paperwork and all other documents were correct and up to date which had been more challenging owing to the pandemic. In passing, she mentioned that CCC had now received 4 consecutive unqualified (positive) reports from the external auditors.

### **Clr Morgan went on to list CCC's ACTIVITIES DURING THE LAST 2 YEARS**

1. Play area completed
2. Primary School's equipment and storage shed project completed.
3. Double yellow lines installed in Llanvihangel Crucorney at the top of the Skirrid Pitch.
4. Transference of the bowling green back to the council.
5. Attendance at MCC's Planning Committee's meeting by Clrs Bentley, Cty Clr Jones, Clr R Morgan, The Clerk and Mr Brian Griffiths) re the proposed Wern Gifford Development followed by a successful request for the application to be called in by the Welsh Government.
6. Pandy Village Hall Toilets Renovation which included protracted negotiations with CCLA/COIF/Charity Commission to release dormant charity funds towards this project. She thanked Clr Evans for his sterling effort in overseeing the toilet project and all preparatory work.
7. There had been a major safety upgrade to the fire alarm system and electricity supply checks at the Hall.

8. Through the efforts of Clr Bentley as CCC's representative on the Hall Management Committee, a major upgrade to furniture had been achieved in the Hall Committee Room.

Clr Morgan's report continued with a recognition of the loyal service over many years given by our late councillor and friend Jim Keates.

Clr Morgan ended her report by stating that it had been a pleasure working with all Councillors and the Clerk and she had enjoyed her position as Chairperson.

#### **ELECTION OF CHAIRPERSON FOR 2021-2022**

Clr Davies proposed Clr R Morgan. Seconded by Clr T Morgan. Clr R Morgan was elected unanimously.

#### **ELECTION OF VICE-CHAIRPERSON 2021-2022**

Clr T Morgan proposed Clr Morgan-Evans. Seconded by Clr Rippin. Clr Morgan-Evans was elected unanimously.

#### **ELECTION OF REPRESENTATIVES FOR ONE VOICE WALES MEETINGS 2021-2022**

Clrs Rippin, Evans, R Morgan and the Clerk were elected unanimously.

#### **CONFIRMATION OF THE CLERK AS THE COMMUNITY COUNCIL'S REPRESENTATIVE ON THE GOVERNING BODY OF LLANVIHANGEL CRUCORNEY PRIMARY SCHOOL 2021-2022**

Councillors confirmed the Clerk as their representative on the above body

#### **CONFIRMATION OF COUNCILLOR BENTLEY AS THE COMMUNITY COUNCIL'S REPRESENTATIVE ON THE PANDY HALL MANAGEMENT COMMITTEE 2021-2022**

Councillors confirmed Clr Bentley as their representative on the above body.

#### **ANY OTHER BUSINESS**

1. Councillors confirmed they would continue to observe the Code of Conduct (Local Authorities' Model Code of Conduct (Wales) as amended, April 2016)
2. Councillors confirmed that they would continue to observe the Model Standing Orders 2018 (Wales) sent to CCC on the 7 June 2018 by One Voice Wales.
3. Cllr Davies with all other councillors thanked the Chairperson for her dedicated commitment to her role especially over this last difficult year.
4. The Clerk thanked the Chairperson for her patience, advice and support over the past 2 eventful years.
5. Cllr Bentley thanked the Chairperson and the Clerk for their assistance and hard work in obtaining extra funding for the Village Hall Toilets' project.

The meeting finished at 19.40.