

Minutes of the CCC Virtual AGM Meeting held on Tuesday, 17 May 2022

PRESENT Clrs R Morgan, R Morgan-Evans, Rippin, Phillips, Davies, Bentley, Evans and County Councillor D Jones.

APOLOGIES None

CONFIRMATION OF THE MINUTES OF THE 2020-2021 AGM

The Minutes were confirmed as a true and accurate record.

CHAIRPERSON'S REPORT FOR 2021-2022

Clr R Morgan presented a brief report of the Community Council's activities over the last year. She thanked all councillors and County Councillor Jones for their commitment and support over the last year. She also thanked Clr Rippin for arranging the Zoom meetings and maintaining the Community Council's website and Clr Richard Morgan-Evans for helping to put out extra messages on Facebook on behalf of the community council. Clr Robin Evans was also thanked for his continued help re ongoing renovation and maintenance of the village hall.

Clr Morgan then thanked the Clerk for his continued hard work, spending many hours trying to contact the relevant departments at MCC, Audit Wales, One Voice Wales, BBNP and many more having to leave messages to which there were often no responses. The Council's Audit for 2020-21 was submitted on time but an opinion from Audit Wales was not received until the 10 March 2022. Its only qualification was that the Clerk did not have a written contract. This will be addressed over the coming months.

Councillor Morgan went on to list CCC's activities and achievements over the year:

1. Hall toilets upgrade completed.
2. New fridges and freezer, floor covering and cleaning equipment purchased for Pandy Hall.
3. Upgrade of Hall heating system started with the installation of a new, bunded oil tank.
4. CCC had supervised the acquisition and installation of 4 defibrillators and their cabinets.
5. Trees in the Hall car park had been pollarded.
6. CCC had agreed to make a donation of £1150 to Llanvihangel Crucorney Primary School for outside learning as part of the new Welsh Curriculum.
7. CCC had been in negotiations with MCC re the new contract for dog-waste collection.
8. Several councillors together with Cty Clr Jones had met on site with Peter Fox A.M. to discuss excessive speed of traffic and on the A465 through Pandy with the hope that Peter Fox could report back to SWTRA and the Welsh Government.

Councillor Morgan ended her report by recognising the service of the councillors who were no longer part of the CCC because of Government Boundary changes and the reduction of community councillors of 11 to 7. This loss of local knowledge and expertise was disappointing insofar as none of the Crucorney Community Councillors past or present claim any payment for their services.

Finally, Clr Morgan said that she had enjoyed he position as Chairperson as it was always a pleasure to work with all councillors and the Clerk who were dedicated to the task of making improvements for the benefit of the community.

ELECTION OF THE CHAIRPERSON FOR 2022-2023

Clr Davies proposed Clr R Morgan, seconded by Clr Evans. Clr Morgan was elected unanimously.

ELECTION OF VICE CHAIRPERSON FOR 2022-2023

Clr Evans proposed Clr Richard Morgan-Evans, seconded by Clr Bentley. Clr Morgan-Evans was elected unanimously.

ELECTION OF THE CCC REPRESENTATIVE FOR ONE VOICE WALES MEETINGS 2022-2023

Clrs Morgan and Evans with the Clerk were elected unanimously.

CONFIRMATION OF THE CLERK AS CCC'S REPRESENTATIVE ON THE GOVERNING BODY OF LLAVIHANGEL CRUCORNEY PRIMARY SCHOOL 2022-2023

Councillors confirmed the Clerk as their representative on the above body.

ELECTION OF THE CCC'S REPRESENTATIVE ON THE PANDY HALL MANAGEMENT COMMITTEE

Clr Bentley proposed Clr Morgan and the Clerk ,seconded by Clr Davies. Clr Morgan and the Clerk were elected unanimously.

ANY OTHER BUSINESS

1. Councillors confirmed that they would continue to observe the Code of Conduct (Local Authorities Model of Conduct (Wales) as amended, April 2016, updated May 2021.
2. Councillors confirmed that they would continue to observe the Model Standing Orders 2018 (Wales).
3. Community Councillors confirmed that they did not wish to accept any IRP payments.
4. Clr Davies and all other councillors thanked the Chairperson for her dedicated commitment to her role.
5. The Clerk thanked the Chairperson for her patience, advice and support over the last year.

S G Cooper (Clerk)