

Minutes of the Remote Annual General Meeting Held in Microsoft Teams at 6pm on Wednesday, 12th May 2021

Present

Cllr Idris Williams (IW) - New Chairman, Cllr John Hughes (JH), Cllr Tom Muller (TM) - Joined Late, Cllr Trystan Rhys Griffiths (TRG), Cllr Dylan Jones (DJ), Cllr Harry Davies (HWD), Cllr Pararajasingham Sasiruban (PS) - Joined Late, Cllr Rob Lewis (RL), Cllr Jo Hillier-Raikes (JH-R) and Cllr Helen Davies (HD), Cllr Ceri Reeves (CR) - Left Before End

Cheryl John (CJ) - Clerk

1.Apologies for Absence

Cllr James Duncan has sadly passed away; a minute's silence was held.

2.Chairman's Outgoing Address

Cllr John Hughes reflected on what had been a very difficult year and thanked the Clerk for keeping everything running as best she could in the circumstances.

3.Election of Chairperson

Cllr Idris Williams was nominated Chairman for the forthcoming year.

4.Chairperson's Declaration of Acceptance of Office

Cllr Williams gratefully accepted the office of Chairman for 2021/22.

5.Election of Vice Chairperson

Cllr John Hughes was nominated Vice Chairman for 2021/22 which he accepted.

6.Revision of Subcommittees

- Planning: this is no longer a subcommittee, matters arising under this area will be discussed by Full Council at the monthly meeting
- Cemetery and Events: these are no longer subcommittees, any matters that arise under these areas will be addressed by a new subcommittee called 'Environment, Biodiversity and Amenities'
- Policies and Procedures: this is a new subcommittee
- Town and Community Council Forum: this should not have been a subcommittee, it is a Community Council Representation

7.Appointment of Subcommittee Members and Community Council Representatives

SUBCOMMITTEES:

- Rights of Way: TM, TRG, HWD, JH-R and HD
- Personnel: IW, JH, TM, RL, HD and CR
- Finance: DJ, PS, JH, RL, HD and CR
- Environment, Biodiversity and Amenities: IW, HWD, PS, JH-R, TM, TRG and HD (Park Warden should be invited to attend also)
- Policies and Procedures: Full Council

COMMUNITY COUNCIL REPRESENTATIONS:

- Town and Community Council Forum: HD and JH-R as reserve
- One Voice Wales: JH and HD

8.Setting of Responsibility Payments for Members 2020/21 and 2021/22: Independent Remuneration Panel for Wales

It was resolved that the following payments should be made now:

- £500 Chairman's Allowance for 2020/21 (JH) and 2021/22 (IW)
- £250 to be paid into the estate of the late JD for the excellent work he did since joining the Council; albeit for only a short time

Action: Clerk to check that this payment can be made into his estate.

The Annual General Meeting was directly proceeded by the May 2021 Meeting of Full Council.

Chairperson.....

Date.....