

## **Minutes of the Remote Annual Statutory Meeting Held in Microsoft Teams at 6pm on Wednesday, 8th June 2022**

***It should be noted that this meeting could not be held in May due to the Council being inquorate until the end of the month; there was no time to arrange and hold the meeting by 31st May 2022.***

### **Present**

Cllr Idris Williams (IW) - left meeting when replaced by new Charman, Cllr Richard Howells (RH) - Chairman, Cllr Anne Wilkes (AW), Cllr Harry Davies (HWD), Cllr Kenneth Piper (KP), Cllr Phillippa Etherington (PE), Cllr Pararajasingham Sasiruban (PS) and Paul John (PJ) - joined late by mobile phone; to listen only as he was experiencing technical issues

Cheryl John (CJ) - Clerk

### **1.To Elect a Chairman for the Council Year 2022/23**

It was proposed by HWD and seconded by KP and

**Resolved: RH be duly appointed as Chairman of Llangynwyd Middle for the ensuing year.**

### **2.To Receive the Chairman's Declaration of Acceptance of Office**

RH accepted the position; IW congratulated him and wished the new Council every success before retiring from the meeting.

### **3.To Elect a Vice Chairman for the Council Year 2022/23**

HWD proposed AW for the position, this was seconded by KP; she accepted, and Council

**Resolved: AW be duly appointed as Vice-chair of Llangynwyd Middle for the ensuing year.**

### **4.To Receive Declarations of Personal/Prejudicial Interests**

RH:

Maesteg Cricket Club - Member and Fixture Secretary

Ex-Officio - Welsh Association of Male Choirs

Bois Goetre-Hen Male Choir - Trustee and Secretary

23 Maesteg Road, Cwmfelin, Including a Parcel of Land to the South-West - Owner

HWD:

Labour Party - Member

Senedd Cymru - Employee

PE:

Llangynwyd Primary School - Parent Governor

Etherington Equestrian and Valais Blacknose Sheep - Owner

KP:

The Old Post Office, 6 Bridgend Road, Llangynwyd - Owner

### **5.To Appoint Subcommittees**

**The Council resolved to appoint:**

- a) Rights of Way (5) - **PE, KP and HWD (await co-options to appoint remaining members)**
- b) Personnel (5) - **RH, AW and PE (await co-options to appoint remaining members)**
- c) Finance (5) - **RH, AW, HWD, PS and KP**
- d) Environment, Biodiversity and Amenities - **RH, PE and PS (await co-options to appoint remaining members)**
- e) Policies and Procedures - **Full Council**

### **6.Appointment of Representatives**

**The Council resolved to appoint:**

- a) Town and Community Council Forum - **RH and AW (Deputy)**
- b) One Voice Wales: **RH and AW (Deputy)**

### **7.To Identify a Councillor to Sit on the Governing Body of Llangynwyd Primary School**

Both KP and PS were interested, PE proposed that the position be filled by KP as he had the added interest of having a child at the school. PS agreed and Council

**Resolved: KP be put forward as the Community Council representative.**

### **8.To Consider Arrangements for Filling Five Councillor Vacancies Through The Process of Co-option**

Clerk advised that the notice is already on the website and noticeboard. Council

**Resolved: co-options be advertised on Facebook also.**

### **9.To Consider IRPW Report 2022/23 - Community and Town Councillor Allowances**

Councillors were provided with a copy of 'Paying councillors and other elected members' (the IRPW Easier to Read version of the report) prior to the meeting.

**Council resolved that the following payments be made:**

- a) Chairman's Allowance - **£500**
- b) Vice-chair - **No Allowance; only remuneration if felt necessary (to be agreed by Council)**

c) Senior Roles - **No Allowance**

#### **10.Consideration to How/Where Meetings are Held**

All Councillors must be given the choice of attending meetings in person or remotely. Council explored various venues where hybrid meetings could possibly be held.

**Action: Clerk to contact Llangynwyd Primary School to enquire whether the meetings can be accommodated there.**

#### **11.To appoint an Internal Auditor for 2022/23**

Council requested three quotes for this service.

**Action: Clerk to obtain quotes for Council to consider.**

#### **12.To Review the Council's Insurance Arrangements with Zurich**

Councillors were provided with the draft policy for 2022/23 prior to the meeting, Council requested reassurance that all eventualities were covered at Parc Tir Iarll.

**Action: Clerk to review the policy and advise.**

#### **13.To Review the Signatories for Online Banking**

Council was advised of the current practices; Clerk may only input payments and two Councillors (PS and HWD) must authorise them. The Clerk requested two more authorisers and Council

**Resolved: AW and KP be given authorisation status on the account.**

**Meeting Closed at 7.10pm**

Chairman.....

Date.....