

LLANFAIR COMMUNITY COUNCIL
Minutes of the Annual Meeting held
Virtually over 'Zoom',
On Thursday, 6th May 2021 at 7.00pm.

Present: Chairman : Councillor David Hawkins
Councillors : Steph Bonnar, Julian Hitchcock, Mary Llewellyn,
Ray Simkiss, Heather Shaw, Geoff Simpson and Jim Teague.

In Attendance: Jackie Griffin, Clerk.

Item 1: Apologies for Absence.
All Members present.

Item 2: To Elect Chairman for the year 2021/2022.
Proposed by Councillor Hawkins, seconded by Councillor Teague that Councillor Bonnar be appointed Chairman for the year 2021/2022.
Councillor Bonnar accepted the proposal, was appointed as Chairman and will sign the declaration of acceptance of Chairman at the earliest opportunity.
Resolved as proposed.
Councillor Bonnar took the Chair.
Members and the Clerk thanked Councillor Hawkins for serving as Chairman during such a difficult year due to the pandemic.

Item 3: To Elect Vice Chairman for year 2021/2022.
Proposed by Councillor Simpson, seconded by Councillor Llewellyn, that Councillor Hitchcock be appointed Vice Chairman for the year 2021/2022.
Councillor Hitchcock accepted the proposal, was appointed as Vice Chairman and will sign the declaration of acceptance of Vice Chairman at the earliest opportunity
Resolved as proposed.

Item 4: To consider/update the policies of the Community Council including:

- Standing Orders
- Website Privacy Policy
- Complaints Policy
- Financial Regulations 2019

Resolved to accept the policies without any amendments.

Item 5: To appoint Representatives for outside bodies for the forthcoming year:
Resolved that the following Councillors be appointed as representatives on the organisations as listed below:

Joint Liaison Committee	-	Councillor Bonnar
	-	Reserve Councillor Teague
One Voice Wales	-	Councillor Simpson
Footpaths Committee	-	Councillor Llewellyn

Item 6: To Close the Meeting.
Councillor Bonnar closed the meeting.