

**LLANFAIR COMMUNITY COUNCIL**  
**Minutes of the Annual Meeting held**  
**Virtually over 'Zoom',**  
**On Thursday, 12<sup>th</sup> May 2022 at 7.00pm.**

**Present:** Chairperson : Councillor Steph Bonnar  
Councillors : Julian Hitchcock, Mary Llewellyn, Liz Loch, Ray Simkiss, Geoff Simpson and Jim Teague.

**In Attendance:** Jackie Griffin, Clerk.

**Item 1: To Elect Chairperson for the forthcoming year 2022/2023.**

**Proposed** by Councillor Simpson, seconded by Councillor Loch that Councillor Hitchcock be appointed Chairperson for the year 2022/2023.

Councillor Hitchcock accepted the proposal, was appointed as Chairperson and will sign the declaration of acceptance of Chairperson at the earliest opportunity.

**Resolved** as proposed.

Councillor Hitchcock took the Chair.

**Item 2: To Elect Vice Chairperson for the forthcoming year 2022/2023.**

**Proposed** by Councillor Simkiss, seconded by Councillor Llewellyn, that Councillor Loch be appointed Vice Chairperson for the year 2022/2023.

Councillor Loch accepted the proposal, was appointed as Vice Chairperson and will sign the declaration of acceptance of Vice Chairperson at the earliest opportunity

**Resolved** as proposed.

**Item 3: To note Apologies for Absence.**

None.

**Item 4: To note Declarations of Interest.**

None.

**Item 5: To consider/update the policies of the Community Council including:**

- Standing Orders
- Website Privacy Policy
- Complaints Policy (Model Local Resolutions Policy)
- Financial Regulations 2019

The Clerk requested that this item be adjourned until June's meeting to allow extra time for the policies to be considered.

**Item 6: 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.

**Item 7: To Approve Dates of Meetings for the forthcoming year, 2022/2023.**

May 12 <sup>th</sup>	November 3 <sup>rd</sup>
June 9 <sup>th</sup>	December 1 <sup>st</sup>
July 7 <sup>th</sup>	January 5 <sup>th</sup>
<i>No meeting in August</i>	February 2 <sup>nd</sup>
September 1 <sup>st</sup>	March 2 <sup>nd</sup>
October 6 <sup>th</sup>	April 6 <sup>th</sup>
	May 4 <sup>th</sup> <i>(to include the Annual Meeting)</i>

*All meetings to start at 7pm.*

**Resolved** to accept the dates as listed.

**Item 8: To Close the Meeting.**

The Chairperson declared the meeting closed at 7.24pm.