

LLANFAIR COMMUNITY COUNCIL
Minutes of the Annual Meeting held at
St Hilary Village Hall,
On Thursday, 4th May 2023 at 7.00pm.

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

In Attendance: Jackie Griffin, Clerk.

Item 1: To Elect Chairperson for the forthcoming year 2023/2024.
Proposed by Councillor Simkiss, seconded by Councillor Teague, that Councillor Loch be appointed Chairperson for the year 2023/2024.

Councillor Loch accepted the proposal, was appointed as Chairperson and signed the Chairperson's Declaration of Acceptance of Office.

Resolved as proposed.

Councillor Loch took the Chair.

Item 2: To Elect Vice Chairperson for the forthcoming year 2023/2024.
Proposed by Councillor Bonnar, seconded by Councillor Shaw, that Councillor Teague be appointed Vice Chairperson for the year 2023/2024.

Councillor Teague accepted the proposal, was appointed as Vice Chairperson and and signed the Vice Chairman's Declaration of Acceptance of Office.

Resolved as proposed.

The Members thanked Councillor Hitchcock for his service as Chairperson during the past twelve months.

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

Resolved to adjourn the Standing Orders until the revised model is received from One Voice Wales.

Resolved that the Clerk should review the Financial Regulations to ensure that they are up-to-date.

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:

Community Liaison Committee	-	Councillor Bonnar;
	-	Reserve Councillor Teague;
One Voice Wales	-	Councillor Simpson.

Item 7: To Approve Dates of Meetings for the forthcoming year, 2023/2024.

2023

May 4th

June 1st

July 6th

No meeting in August

September 7th

October 5th

November 2nd

December 7th

All meetings to start at 7pm.

Resolved to accept the dates as listed.

2024

January 4th

February 1st

March 7th

April 4th

May 2nd *(to include the Annual Meeting)*

Item 8: To Close the Meeting.

The Chairperson declared the meeting closed at 7.10 pm.