

LLANFAIR COMMUNITY COUNCIL
Minutes of the Annual Meeting held at
St Hilary Village Hall,
On Thursday, 1st May 2025 at 7.00pm.

Present: Chairperson : Councillor Jim Teague
Councillors : Steph Bonnar, Mary Llewellyn, Liz Loch, Tim McIlveen, Ray Simkiss
and Shaun Trigg

In Attendance: Jackie Griffin, Clerk.
Prior to the start of the meeting, Councillor Teague thanked the Members for their support to him during his year as Chairperson.

Item 1: To Elect Chairperson for the forthcoming year 2025/2026.
Proposed by Councillor Llewellyn, seconded by Councillor Bonnar, that Councillor Loch be appointed Chairperson for the year 2025/2026.

There were no further nominations.

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 2025/2025.
Proposed by Councillor Loch, seconded by Councillor Llewellyn, that Councillor Bonnar be appointed Vice Chairperson for the year 2025/2026.

There were no further nominations.

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

Resolved as proposed.

Item 3: To note Apologies for Absence.
Councillor Julian Hitchcock.

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
- Financial Regulations
- Grant Awarding Policy

Members discussed the policies and agreed a number of amendments including:

- A change of word in the standing orders
- A review of the financial regulations to ensure that they have all brackets removed indicating which statements refer to this council.

Chairperson's Initials.....

- The Council's Training Plan is included and listed on the June agenda to ensure it is update to date and if it requires any changes or amendments.

Proposed by Councillor Loch, seconded by Councillor Bonnar and **resolved** that the policies are accepted subject to the amendments and review listed above.

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:

- | | | | |
|------------|--|---|--|
| <i>i.</i> | Community Liaison Committee | - | Councillor Bonnar;
Reserve Councillor Teague; |
| <i>ii</i> | One Voice Wales | - | Councillor Loch; |
| <i>iii</i> | <i>New Footpath Forum to be formed</i> | - | Councillors Llewellyn and Trigg. |

Proposed by Councillor Llewellyn, seconded by Councillor Bonnar and **resolved** that the representatives be as listed.

Item 7: To Approve Dates of Meetings for the forthcoming year, 2025/2026.

The Members approved the meeting dates as follows:

2025	2026
May 1st - St Hilary VH	January 8 th – LPS
June 12 th - LPS	February 5 th – St Hilary VH
July 3 rd - St Hilary VH	March 5 th – LPS
<i>No meeting in August</i>	April 2 nd - St Hilary VH
September 4 th - LPS	May 7 th – LPS (<i>to include Annual Meeting</i>)
October 2 nd – St Hilary VH	
November 6 th – LPS	
December 4 th - St Hilary VH	

Proposed by Councillor Loch, seconded by Councillor Teague and **resolved** that the dates listed are accepted for the year 2025/2026 with any change due to Elections be the exception.

Item 8: To Close the Meeting.

The Chairperson declared the meeting closed at 7.15pm.

..... **Chairperson.**

Date : 5th June 2025.