

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council AGM held on 12th May 2020 via Zoom conferencing.

The meeting convened at the Community Hall at 6.30 p.m. present:

Cllrs. M Bailey (Chair), G Richards, G Ffrancon, M Bowmer, C Williams, A Jenkins, D Thomas, R Jenkins, D Snell, S Weller, H Davies, P Blunn, G Lawrence, I Whitehurst, F Wagstaff and W Morgan

1/2020: APOLOGIES FOR ABSENCE: N/A

2/2020: TO ELECT A CHAIRPERSON FOR 2020/21: Outgoing Chair M Bailey welcomed Councillors to the AGM and the Clerk invited nominations for Chair. Cllr Bailey was duly nominated and seconded, no other names were proposed, and Cllr M Bailey was unanimously elected to be Chair.

3/2020: TO ELECT A VICE CHAIRPERSON TO SERVE FOR THE YEAR 2020/21: Nominations were invited, and Cllrs W Morgan and G Ffrancon were duly proposed and seconded. They left the meeting and a vote took place. Cllr G Ffrancon was duly elected to serve as Vice chair.

4/2020: TO CONFIRM THE MINUTES OF THE AGM held in 2019: The minutes had been circulated prior to the meeting and were unanimously approved

5/2020: TO APPROVE COUNCIL'S STANDING ORDERS: The current Standing Orders have been updated and circulated prior to the meeting. The Community Council's Standing Orders are taken in conjunction with the One Voice Wales template were approved as amended.

6/2020: TO APPROVE THE COUNCIL'S UPDATED POLICIES: The updated drafts had been circulated prior to the meeting and with some minor amendments were approved. It was agreed that they be reviewed annually.

7/2020: TO APPROVE THE COUNCIL'S FINANCIAL REGULATIONS & BANKING ARRANGEMENTS
The current arrangements were confirmed and approved.

8/2020: TO APPROVE THE FINANCIAL RISK ASSESSMENT
The assessment has been reviewed and updated and was duly approved.

9/2020: TO APPROVE/OPT OUT OF THE INDEPENDENT REMUNERATION PANEL RECOMMENDATIONS
The default position has changed and the advice from One Voice Wales is that Councillors will be opted in. If they wish to opt out then they should write to the Clerk to confirm their position.

10/2020: To APPROVE COUNCIL COMMITTEES FOR THE FORTHCOMING YEAR: A breakdown of the various committees had been circulated and was duly approved. All Councillors are free to attend any committees even if they are not specifically designated to sit on them and it was agreed that all Councillors will receive notice of any meetings scheduled.

11/2020 TO NOMINATE A DELEGATE TO ATTEND THE REGIONAL MEETINGS OF ONE VOICE WALES:
Councillor Matthew Bailey was unanimously elected to represent the Council at these meetings.

12/2020: TO APPROVE THE CHAIRMAN'S ALLOWANCE
It was agreed that the allowance remain at £1,000

The meeting closed at 7.10pm

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The above minutes are approved as a true record

Signed Chair Community Council:

Date: