

CLYDACH COMMUNITY COUNCIL FULL COUNCIL MEETING

Minutes of the Community Council ASM held on 11th May 2021 via Zoom conferencing.

These are draft Minutes and are subject to amendment and approval at the next ASM of the Community Council

The meeting convened via Zoom conferencing at 7.00 p.m. present:

Cllrs. M Bailey (Chair), G Richards, G Ffrancon, M Bowmer, C Williams, A Jenkins, R Jenkins, S Weller, P Blunn, G Lawrence and F Wagstaff

1/2021: APOLOGIES FOR ABSENCE: Apologies were received from Cllr W Morgan

2/2021: TO ELECT A CHAIRPERSON FOR 2021/22: Outgoing Chair M Bailey welcomed Councillors to the ASM 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. Councillor G Richards placed on record the Community Council's thanks for all his hard work on behalf of Council during this most difficult of years which was unanimously approved.

3/2021: TO ELECT A VICE CHAIRPERSON TO SERVE FOR THE YEAR 2021/22: Nominations were invited, and Cllrs S Weller and G Ffrancon were duly proposed and seconded. The Clerk had set up remote anonymous voting and after completing the vote Councillor G Ffrancon was duly elected to serve for a further year as Vice Chair. Councillor G Richards repeated his vote of thanks to Councillor Ffrancon for her service to the Council during the past 12 months which was unanimously approved.

4/2021: TO CONFIRM THE MINUTES OF THE AGM held in 2020: The minutes had been circulated prior to the meeting and were unanimously approved

5/2021: TO APPROVE COUNCIL'S STANDING ORDERS: The current Standing Orders have been reviewed/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.

6/2021: 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.

7/2021: TO APPROVE THE COUNCIL'S FINANCIAL REGULATIONS & BANKING ARRANGEMENTS

The current arrangements were confirmed and approved.

8/2021: TO APPROVE THE FINANCIAL RISK ASSESSMENT

The assessment has been reviewed and updated and approved at the April monthly meeting and was duly approved.

9/2021: 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.

10/2021: 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

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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.

11/2021 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.

12/2021: TO APPROVE THE CHAIRMAN'S ALLOWANCE

It was agreed that the allowance remain at £1,000

The meeting closed at 7.20pm

The above minutes are approved as a true record

Signed Chair Community Council:

Date:

DRAFT