

LLANGWM COMMUNITY COUNCIL
Draft Minutes of Annual General Meeting held at Llangwm Village Hall
9th May 2023 @ 7.00pm

1. PRESENT: Councillor B Childs (Chair) Councillor M Evans (Vice Chair)
 Councillor M John Councillor V Owens
 Councillor N Sandford

IN ATTENDANCE: Clerk Debbie Hanney

REGISTER OF ATTENDANCE: – All members present signed

2. APOLOGIES: Councillor C Davies, Councillor E Rawlings, Councillor N Lewis
3. DECLARATION OF ANY PERSONAL OR POTENTIALLY CONFLICTING ISSUES:
None recorded
4. MINUTES OF PREVIOUS MEETING: held on 10th May 2022 – read and agreed
5. CHAIR’S REPORT FOR 2022/2023

Councillor B Childs (Chair) felt that this year had been a more settled year than the previous one and he thanked the councillors for their continued support throughout the year. He especially welcomed the new councillors that had joined the committee. He thanked Kathy Codd for her considerable work during her 13 years as Llangwm Community Council Clerk and he welcomed new clerk Debbie Hanney. He expressed is gratitude to the new trustees of the village hall who he felt provided continuity for the hall and prevented it from closing. He also wished to thank the people who volunteered their time to help with the Christmas lights and to run the Community Café which he felt was a fantastic social hub for the village that the Community Council should continue to support.

6. ELECTION OF CHAIR 2022/2023

Clerk asked for nominations for Chair. Following debate it was proposed that Councillor B Childs would remain as interim Chair for a period of 3 months. This would be reviewed at the September Community Council Meeting and Councillor M Evans would then consider becoming Chair. Councillor M John proposed, seconded by Councillor V Owens. All members concurred.

7. ELECTION OF VICE CHAIR 2022/2023

Clerk asked for nominations for Vice Chair. It was proposed that Councillor M Evans would remain as interim Vice Chair for a period of 3

<p>months. This would be reviewed at the September Community Council meeting. Councillor V Owens would then consider becoming Vice Chair. Councillor M John proposed, seconded by Councillor B Childs. All members concurred.</p> <p>8. APPOINTMENTS 2022/2023</p> <p>Planning Committee – Cllr M Evans, Cllr N Lewis, Cllr C Davies Llangwm Village Community Centre – Cllr V Owens Police Liaison Officer – Cllr M John Responsible Financial Officer – Clerk D Hanney</p> <p>9. <u>FINANCE</u></p> <p>Financial Accounts Year ended 31st March 2023 to be circulated and approved.</p> <p>10. <u>STANDING ORDERS</u></p> <p>Have been circulated to Councillors for agreement.</p> <p>11. <u>CODE OF CONDUCT</u></p> <p>All Councillors will attend mandatory Code of Conduct training.</p> <p>12. <u>DATE AND TIME OF NEXT MEETING</u></p> <p>The next AGM will be held on Tuesday 2nd May 2024 at 7pm in Llangwm Village Hall.</p>	<p>DH to circulate</p> <p>All Councillors to comment</p> <p>All Councillors confirm training is up to date</p>
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