



*Minutes of the Annual Meeting of the Council which was held virtually at 7pm on 7<sup>th</sup> September 2020 in accordance with The Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020.*

Present: Chairman, Cllr K Symmons. Cllrs S Kings, A Edwards, H Davies, I Davies

CC Clive Davies

Clerk

**A1. Apologies for Absence**

Apologies were accepted from Cllr Mrs N Redmond and Cllr Mrs L Holder.

**A2. Election of Chairman** *(please note that the term 'Chairman' is the only term accepted in law in the sector)*

Cllr H Davies proposed Cllr S Kings for the office of Chairman, seconded Cllr I Davies, carried unanimously. The new Chairman, thanked Cllr K Symmons for chairing the Council through the unprecedented times of the Coronavirus outbreak.

**A3. Chairperson's Declaration of Acceptance of Office**

The Clerk observed the Chairman signing his declaration. The outgoing Chairman agreed to deliver the Chain of Office and 'Confidential materials' box to new Chairman by arrangement, observing the appropriate social distancing

**A4. Declarations of Interest**

None.

**A5. Election of Vice-Chairman**

Cllr K Symmons proposed Cllr I Davies for the office of Vice-Chairman, seconded Cllr Mrs A Edwards, carried unanimously.

**A6. Confirmation of Minutes of 2019 Annual Meeting**

Cllr I Davies proposed that the minutes be accepted as a true record, seconded Cllr H Davies, carried unanimously.

**A7. Appointments to Other Bodies on Behalf of Community Council**

Cllr I Davies	School Governor
Cllr H Davies	Memorial Hall Committee

Appointments were accepted unanimously.

**A8. Confirmation of Standing Orders and Financial Regulations**

Cllr Mrs A Edwards proposed that standing orders and financial regulations be approved, seconded Cllr H Davies carried unanimously.

**A9. Finance & Administration**

Confirmation of Signatories to Accounts

Currently: Cllrs K Symmons, I Davies, H Davies

Proposed Cllr Mrs A Edwards, seconded Cllr H Davies carried unanimously.