



*The Annual Meeting of the Council took place at the Coracle Hall at 7pm on 13<sup>th</sup> May 2024 in accordance with The Local Government and Elections (Wales) Act 2021.*

Present:

Cllr Iwan Davies (Chairman), Cllrs Amanda Edwards, Jan Culley, Ken Symmons, Clive Wychwood, Hywel Davies.

CC A Edwards

Clerk

---

**A1. Apologies for Absence**

Apologies were accepted from Cllrs Colin Lewis, Gareth El Tawab, and Ruth Davies.

It was noted that Cllr R. Rose had resigned as a councillor

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

Resolved	Proposed	Seconded	
That Cllr J. Culley be elected Chairman	Cllr K Symmons	Cllr R Davies	Carried

Outgoing Chairman, Cllr I Davies thanked all Cllrs for their support during his year in office and wished Cllr J. Culley good luck.

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

The Clerk witnessed the Chairman signing the Declaration of Acceptance of Office. Chain of Office and 'Confidential materials' box will be transferred to Cllr J. Culley.

**A4. Declarations of Interest**

None.

**A5. Election of Vice-Chairman**

Resolved	Proposed	Seconded	
That Cllr I. Davies be elected Vice-Chairman	Cllr J. Culley	Cllr A. Edwards	Carried

**A6. Confirmation of Minutes of 2023 Annual Meeting**

	Proposed	Seconded	
That the minutes be accepted as a true record.	Cllr C. Wychwood	Cllr I. Davies	Carried

**A7. Appointments***Committees*

The Finance and Governance Toolkit for Town and Community Councils	Chairman: Cllr J Culley Cllrs: A Edwards, R Davies, C Wychwood
HR Committee	Chairman: Cllr I Davies Cllrs: R. Davies, J. Culley, G El Tawab

**Council Appointments to External Bodies**

Cllr R Davies	School Governor
Cllr A Edwards	Memorial Hall Committee
Cllrs A Edwards, R Davies and G El Tawab.	PACT Meeting
Cllr K Symmons	Cardigan Hospital League of Friends
Cllr J Culley	OVW regional committee
Cllr C Lewis	River Stakeholder Event/Digwyddiad Rhanddeiliaid Afon

Resolved	
That the appointments be confirmed	Carried

**A8. Confirmation of Standing Orders, Financial Regulations and Council Policies**

Documents and Policies may be found at: <http://llangoedmorcc.org.uk/policies/>

As advised by One Voice Wales current Model Standing Orders are under review to include provision of the 2021 Act. Until such time as new Model Standing Orders are issued current SOs should be read in conjunction with the 2021 Act.

Resolved	
That the Standing Orders, Financial Regulations and Council Policies be accepted as presented, subject to the advice from One Voice Wales	Carried

**A9. Finance & Administration**

Confirmation of Signatories to Accounts

Currently: Cllrs I Davies, K Symmons, H Davies and A Edwards

Resolved	
That the signatories be confirmed	Carried

There being no further business to discuss the meeting closed at 7.15pm