



*The Annual Meeting of the Council took place at the Coracle Hall at 7pm on 12<sup>th</sup> May 2024 in accordance with The Local Government and Elections (Wales) Act 2021.*

Present:

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

CC A Edwards

Clerk

Members of the Public 3

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Members of the public were given the opportunity to address the meeting prior to the start of the Annual Meeting. This was limited to 10 minutes.

The members of the public said that they would like to see better engagement by councillors in community events. The Chairman asked for qualification concerning whether they were referring to Parti Yn Y Parc events. She also listed local community events, meetings and routines that were attended by councillors including meetings with the MP, meals on wheels support and community health days. She thanked the members of the public in attendance for bringing up the point stating the need for councillors to publish details of community engagement more regularly.

The meeting started at 7:10pm.

Cllr A. Edwards raised a point relating to official documentation on General Powers of Competence (GPOC): that the Clerk had to be SLCC qualified for the Annual Meeting to go ahead according to legislation. The Chairman explained that there is no general requirement for Community Council clerks to be SLCC qualified, and went on to summarise what was meant by General Powers of Competence as per the official documentation.

#### **A1. Apologies for Absence**

There were no apologies for absence.

**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 I. Davies be elected Chairman	Cllr A. Edwards	Cllr K. Symmons	Carried

Cllr Culley left the meeting at 7:15pm.

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

It was agreed that the Clerk would witness the Chairman signing the Declaration of Acceptance of Office when they met at a later date.

Chain of Office and 'Confidential materials' box will be transferred to Cllr I. Davies.

**A4. Declarations of Interest**

None.

**A5. Election of Vice-Chairman**

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

**A6. Confirmation of Minutes of 2024 Annual Meeting**

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

**A7. Appointments**

*Committees*

HR Committee	Chairman: Cllr I Davies Cllrs: A. Edwards, J. Culley, G El Tawab
Finance Committee	Cllrs I. Davies, A. Edwards, K. Symmons, H. Davies

**Council Appointments to External Bodies**

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

Resolved	Proposed	Seconded	
That the appointments be confirmed	Cllr A. Edwards	Cllr H. Davies	Carried

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

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

The Standing Orders had been revised to take account of the 2021 Act.

Resolved	Proposed	Seconded	
That the Standing Orders, Financial Regulations and Council Policies be accepted as presented.	Cllr A. Edwards	Cllr G. El Tawab	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

**A10. Other Business**

The council is to write to Cllr J. Culley to thank her for the work she has undertaken as the Chair and when undertaking the role of Acting Clerk to the Council.

There being no further business to discuss the meeting closed at 7.30pm