

Minutes for Annual Meeting held on 19<sup>th</sup> May 2022 at 7.30pm at the  
Wellingtonia Centre

**Present**

Cllr M Watson (Vice-Chairman)  
County Cllr G Morgan  
Cllr B Davies  
Cllr E Lewis  
Cllr A Watson

**1) Election of Officers**

**a) Chairman**

Cllr A Watson proposed Cllr M Watson and Cllr E Lewis seconded the motion. Cllr M Watson accepted.

**b) Vice-Chairman**

Cllr B Davies proposed Cllr A Watson and Cllr E Lewis seconded the motion. Cllr A Watson accepted the position.

**c) RFO**

All councillors agreed clerk to continue the role. Clerk accepted.

**d) Co-opt / vote new councillors**

Cllr A Watson suggested to send letters of thanks to retired councillors; Mr W G Price, Mr M G Price and Mr W Lewis. All councillors agreed. Clerk to send.

Clerk advised that the new applicants for the positions are:  
Mr Roger Powell, Mrs Rebecca Hughes and Mr Darryl Watson.

All councillors voted for the new applicants anonymously.  
Results: Mr Roger Powell 3 Mrs Rebecca Hughes 1 Mr Darryl Watson 2

New councillors are: Cllr Roger Powell and Cllr D Watson. Clerk to advise them.

**2) Apologies**

Cllr J Powell

**3) Declarations**

n/a

**4) Approve minutes from meeting held 28<sup>th</sup> July 2021**

All councillors approved the minutes as a true and correct record.

**5) Matters Arising**

Llananno Church charity land. Cllr M Watson advised it is as last year.

**6) Finance**

**a) Bank balance as of 5 May 2022 £10,696.05**

Cllr A Watson suggested that the Clerk could look at other banks, due to the bank charges with HSBC (current bank).

Budget for 2022-2023 approved by all councillors.

Clerk advised there needs to be two new signatories for the bank. Cllr B Davies volunteered to be a signatory and Cllr M Watson proposed Cllr J Powell which was seconded by Cllr E Lewis.

**b) Annual Accounts for 2021-2022**

Clerk went through the accounts. All councillors approved the accounts. RFO (clerk) & Chairman signed Accounting Statement. Clerk to send to internal auditor.

**c) Donation Request**

No requests at this time.

**d) Appointed Auditor for 2022-2023**

All councillors agreed to continue with current internal auditor, Mitchell Meredith.

**7) Approve new representative(s) for Community Benefit Fund**

Cllr E Lewis proposed Cllr M Watson carry on for another 12 months. Cllr A Watson proposed Cllr E Lewis and Cllr B Davies seconded the motion. Cllr E Lewis accepted.

**8) One Voice Wales Membership**

All councillors agreed to renew the membership. Clerk to action this.

**9) Insurance Renewal**

Clerk advised that the renewal documents had not yet been received; but all councillors agreed to continue with BHIB Council Insurance.

**10) Any Other Business**

**a) Representative for PCC Standards Community Sub Committee**

Cllr A Watson volunteered to be on the sub-committee. Clerk to action.

**11) Date of next meeting**

Thursday 18<sup>th</sup> May 2023 at 7.30pm

Meeting closed at 8.30pm

Signed .....

Date .....