

CYNGOR CYMUNED EGLWYSWRW COMMUNITY COUNCIL

AGM June 4th 2024

Minutes of the AGM of Eglwyswrw Community Council held at Yr Hen Ysgol on Tuesday 4th June at 8 pm.

PRESENT

Cllrs, Lon Davies (Chair), Gareth Johnson (Vice – Chairman),
Arwel Evans, Sian Wyn Jones, Sion Lewis Morgan,
County Cllr John Davies , Nia Siggins (Clerk).

1.APOLOGIES

Cllrs Robin Phillips, Ieuan Davies

2. OUTGOING CHAIRS REMARKS

Cllr Lon Davies thanked all members for their support during her tenure. As Chair. Nia Siggins was thanked for her work as Clerk during the year. Cllr Lon Davies wished Cllr Gareth Johnson all the best for his forthcoming chairmanship of ECC.

3.Election of Chair24/25 Cllr Gareth Johnson .

Proposed by Cllr Sian Jones and seconded by Cllr Enid Cole. Cllr Gareth Johnson was voted in unanimously.

Cllr Johnson thanked members for the support . He noted how the village of Eglwyswrw welcomed him and Lynda over 25 years ago and he is pleased to be able to give something back to the community.

4. Elect Vice Chairman for 24/25

Cllr Sian Jones proposed Cllr Arwel Evans as Vice chair for 24/25. Cllr Arwel Evans proposed Cllr Sian Jones which was seconded by Cllr Enid Cole. Cllr Sian Jones was voted unanimously to be the Vice Chair for 24/25.

5.Appoint Internal Financial Auditor and Risk Assessor for 24/25.

Mr Adrian Charlton was appointed as the internal Financial Auditor for 24/25.

6. **Appoint financial officer and Clerk for 24/25** – Mrs Nia Siggins confirmed her appointment as Clerk and FO for 24/25

7. **Receive financial balance sheet and explanatory notes for 1/4/23 to 31/03/24** and agree statement of assurance and note internal auditor's findings if any.

Clerk prepared BS and these included the explanatory notes for the relevant financial period. All have been circulated to members for ratification and internal auditors comments noted. Clerk will prepare notice for community dissemination.

8. Annual Business –

- a. Clerk terms, pay & conditions. – The Clerk will continue to perform duties as a self employed contractor.

- b. Insurance has been renewed with Zurich , all members had prior circulation of the schedule and agreed that all risks are covered by the policy.
- c. Review of Welsh Language Scheme was considered and noted.
- d. Review bio diversity Scheme was considered and noted.
- e. Review of communication and e information strategy – the electronic platform for the council is to be changed. Need to contact PAVS to discuss the new platform.
- f. Review of banking arrangements and signatories was discussed .

There was no further business and the AGM closed at 8-30 pm.