

Aberhafesp Community Council

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Minutes of the Annual General Meeting of Aberhafesp Community Council held on Wednesday 18th May 2022 in the Community Centre.

1. Welcome
2. Apologies
3. New Councillors to sign Declaration of Acceptance of Office forms
4. Election of Chair and Vice Chair
5. The minutes of the AGM held 26th May 2021 were accepted and signed at the June 2021 meeting
6. Matters arising from 2021 AGM were considered at the June 2021 meeting
7. Representation for PCC Standards Community Sub Committee
8. Annual Report
9. Items for review: Standing Orders, Financial Regulations, Risk Assessment Policy, Publication Scheme, Social Media Policy.
10. Any other business.

Present: Cllrs. N Hamer (outgoing chair), A Nutting (outgoing vice chair), G Green, J Hopkins, S Pryce, R Jones, R Amy, Mrs R Hamer (clerk)

Also present: Linda & Graham Bennett, Marilyn Bedworth, John Schofield, Edward Parry.

1. Chair welcomed everyone to the meeting.
2. **Apologies** - C Cllr Hulme
3. **Declaration of acceptance of office forms** were signed and witnessed by the clerk.
4. **Election of chair and vice chair** - Clerk thanked the current chair, Cllr Hamer, for the last 5 years as chair and Cllr Nutting for the last year as vice chair. Cllr Hamer now wished to step down as chair. The new chair was proposed and seconded as Cllr A Nutting; he accepted his post. The new vice chair was proposed and seconded as Cllr Green; he accepted his post.
5. The minutes of the AGM held 26th May 2021 were accepted and signed at the June 2021 meeting.
6. Matters arising from the 2021 AGM were considered at the June 2021 meeting.
7. **Representation for PCC Standards Community Sub Committee.** Clerk read out information regarding nomination for the committee. - No action.
8. **Annual Report** was read out by the clerk and will be posted on the Community council website.

9. **Items for review** – Clerk had reviewed all the policies; the only change was to the standing orders that the agenda will now be emailed to councillors unless they specifically requested it to be posted or delivered. Clerk to update and post onto CC website.
10. **Any other business.** No other business the meeting was closed.