

PENTIR COMMUNITY COUNCIL

ANNUAL MEETING

MINUTES OF THE ANNUAL MEETING HELD on-line on 16/07/2020

Present:

Cllrs M Lynch, Eleri Jones, B Jones, M Baines, J Pierce, D Jones-Morris and D W Jones.
Elwyn Jones (Clerk)

Apologies:

Cllr J. Griffiths, L.A. James, H Griffiths and T Anwyl-Williams

Election of Chairman for the meeting

Cllr D W Jones was elected to chair.

Prayer delivered by Chair

In his opening remarks the Chair welcomed everyone present to the first on-line meeting of Pentir Community Council and apologised that the AGM was so late in the year due to the current restrictions. It was very likely that the on-line meetings would be the 'new normal' for some time.

1. Minutes of the 2018 Annual Meeting and matters arising.

Receipt of Minutes

Upon the proposal of D Jones-Morris, and seconded by Cllr M Baines, the minutes were received as an accurate record.

2. Financial Report and Accounts 2019-20

Accounts for the year 2019-20 were received, along with the financial report.

Everything was now ready to be submitted to the internal auditors (Gwynedd Council) so that we can, if possible, receive their report and approve it at the June meeting and forward it to BDO.

3. Chair's Report

As the election of a Chair was at the beginning of every meeting the Council had held since November 2019, a report was not presented but the Chair thanked the Clerk for his work for the Council during lockdown

4. Election of Officers

It was agreed to follow the same process of electing a Chair at the beginning of meetings during the period that they are held on-line, and electing only when there would be an assurance that everyone could join on-line

4.3 – Membership of Sub-committees

It was agreed that membership of the Finance Sub-committee should remain as it was, namely Councillor Lowri James (Chair) Councillor Dewi W Jones, Councillor Dafydd Jones-Morris Councillor Jean Pierce and Councillor Bernard Jones.

Council Chair has the right to attend the Sub-Committee

The Annual Meeting concluded at 7.30
