



Pentir Community Council

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**The Annual Meeting of the Council will be held at 7pm on Thursday Evening
11th May 2023 at Canolfan Penrhos.**

Annual Meeting

Agenda

Prayer and welcome

Code of Conduct

Apologies

Receive the Minutes of the 2022 Annual Meeting held on 12th May

Receive the Balance Sheet for the year 2022/2023

Chair's Report

Confirm/Elect Officers:

Chair

Vice Chair

Elect Representatives to the Sub-committee

To be followed directly by a meeting of the Council.



Pentir Community Council

PENTIR COMMUNITY COUNCIL

MINUTES OF THE ANNUAL MEETING HELD VIRTUALLY ON 11/05/2022

Present:

Cllrs M Lynch, L. A. James, B Jones, M Baines, and J Pierce
Elwyn Jones (Clerk)

Apologies:

Cllr J. Lewis, Eleri Jones, D Jones-Morris, and A Joyce

At the beginning of the new Council term and since there was no Chair everyone was welcomed by the Clerk before he asked permission to change the Agenda slightly to elect a Chair
Cllr M Lynch the Vice Chair was proposed by Cllr B. Jones and seconded by Cllr L A James

No other name came forward and therefore Cllr M Lynch was elected chair for the year 2022-23
She offered her thanks, accepted the post before moving on to start the meeting and say a Prayer.

1. Minutes of the 2021 Annual Meeting and matters arising.

Receipt of Minutes

Upon the proposal of Cllr L A James and seconded by Cllr M Baines, the minutes were received as an accurate record.

2. Financial Report and Accounts 2021 - 22

**The accounts for the year 2021 - 22 were received together with the financial report, which in turn will be sent to the Internal and External Auditors and recommended to the Chair to be signed
'The documents had been sent electronically to all members**

3. Pentir Community Council Annual Report

The Clerk stated that community councils are now expected to submit an annual report outlining their work over the past year and their intentions for the coming year.

'The report had already been shared electronically and the intention is to share it on the Council's website

4. Election of Officers

It was previously noted that Cllr M Lynch had been elected as Chair.

At the start of a new term with 3 vacancies and 4 apologies it was agreed to defer appointing the remaining officers until the June Full Council meeting when it is hoped that more will be present and some will have been co-opted

4.3 – Membership of Sub-committees

See above for June election

It was agreed that a Sub-Committee be established to establish a business Plan for a period of approximately three years and this was placed on the June agenda

The Annual Meeting concluded at 7.30