



MINUTES OF ANNUAL MEETING HELD ON 21/05/2024

Present:

Cllrs. I Ellis, (Vice-Chair) Cllr L. A. James, Cllr J. Lewis, Cllr B. Jones, Cllr A Joyce, and Cllr J Pierce
Elwyn Jones (Clerk)

Apologies:

Apologies Cllr D Jones- Morris; Cllr E Roberts, Cllr M Baines; Cllr C W Owen, Cllr J Griffiths

Due to the fact that the Chairman was not present, the Clerk explained that our first task was to elect a Chairman. He went on to state that Cllr D Jones-Morris was not keen to continue in the chair position he took on temporarily when our former Councillor M Lynch stood down during the year. The current Vice-Chairman Cllr I Ellis was proposed and seconded and accepted unanimously

The Chair welcomed everyone present to the meeting before prayer was given, and moved on to express condolences to Cllr L A James who lost her father recently. The Agenda was then discussed

1. Minutes of the 2023 Annual Meeting and matters arising.

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

2. Financial Report and Accounts 2023 - 24

The accounts for the year 2023 - 24, together with the financial report, were proposed and received by Cllr L A James and seconded by Cllr J Pierce as correct, and the Chair was approved to sign them. The documents had already been examined by our Internal Auditors and were sent electronically to all members.

The Annual Form was signed by the Chairman and the Clerk and will now be sent to the External Auditors as part of our full inspection

The annual report provided by the Clerk was also received

3. Council Chair's report

The Chair reported verbally that he had not prepared in advance but did not wish to miss the opportunity to express thanks to all members, but particularly to Cllr L A James who always goes the extra mile and carries out excellent work on behalf of the Council. He went on to thank the Clerk for his work and the Translator who attends our Full Council meetings

While there have been barriers in the past that made the work very frustrating, he very much hoped that the light at the end of the tunnel was now in sight and looked forward to the day when the Ysgol y Faenol project is completed and we can move into the new centre

4. Election of Officers

4. Due to of the fact that so many members were absent, this part of the Annual meeting was postponed with the hope that more would be present at the June meeting

5. For the same reason, Review of Regulations/ Fire Policies was also postponed

The Annual Meeting concluded at 7.30