**Trefeglwys Community Council AGM Minutes**

**7pm Tuesday 28th May 2024**

**Trefeglwys Memorial Hall**

1. **Apologies –** Apologies received from Cllr. Brench
2. **Present** H. Cockcroft (Clerk)

Cllr. Jerman

Cllr. Anwyl

Cllr. Crone

Cllr. Pugh

Cllr. Short

Cllr. Williams

Cllr. Smith

Cllr. Bennett

Cllr. Meddins

1. **Approval of Minutes from AGM of 23th May 2023 –** Minutes seen as an accurate recordApproved by Cllr. Crone, seconded and Signed By David Jerman
2. **Appointments**
   1. New Councillor – Chair welcomed new Councillor Lee Williams to the Community Council
   2. Vice Chair – New Vice Chair Morris Smith was appointed – proposed by Cllr. Pugh and seconded by Cllr. Jerman(Chair)

The appointment of Cllr. Pugh becoming Vice-Chair was discussed.  As he is already on other public bodies, it was generally felt that he would be best placed to help the Chair and the Council in his current role.  Cllr Pugh agreed with this and proposed Cllr. Morris as Vice-Chair, this was approved by the Council.  Cllr. David Jerman the Chair said he was very grateful for all the support he was receiving from Cllr. Pugh and it was very much appreciated by all.

1. **Representatives**
   1. One Voice Wales – Derrick Pugh
   2. Ysgol Dyffryn Trannon Governors – David Jerman
   3. Press Officer – Derrick Pugh
   4. Trefeglwys Memorial Hall – Ele Short
   5. Clywedog Community Association – Jane Anwyl
   6. Llawryglyn Village Association – Nicholas Bennett
2. **Confirmation of adoption of regulations and policies for the coming year:**
   1. Code of Conduct continue
   2. Financial Regulations same
   3. Standing Orders
   4. Risk Assessments same

The re-adoption of the above regulations and policies for the coming year was supported unanimously by Councillors

1. **Financial Report –** Clerk to send Councillors Financial Spreadsheet and Annual Returns Form 23/24. The Clerk informed Councillors that the accounts for 2023/24 are going to the internal auditor. They will need to be approved at the June meeting.
2. **Councillors Remuneration** – All Councillors signed Opt Out Form 23/24

Chair thanked all Councillors for their support over the last year, the next AGM meeting will be held on 27th May 2025