

CYNGOR CYMUNED
CEFN
COMMUNITY COUNCIL

MINUTES OF THE REMOTE VIRTUAL ANNUAL MEETING HELD ON 15th
DECEMBER, 2020 VIA ZOOM

1.PRESENTCouncillors: Mrs S Benbow-Jones, P Blackwell, B Cook, Mrs J Jones, D Metcalfe, Rev K Tiltman, Mrs I Twigg, B Twigg, P Vaughan, D Wright & Mrs G Wright

2.ELECTION OF CHAIRPERSON

Resolved – Councillor Mrs S Benbow-Jones nominated seconded by Mrs I Twigg to re-elect Councillor P Vaughan. As only one nomination was received it was unanimously resolved that Councillor P Vaughan be re-elected to serve as Chairperson for 2020/21 the Declaration of Acceptance of Office will be signed at the next earliest opportunity.

Councillor P Vaughan thanked Council for re-appointing him as Chair, he thanked the Clerk and assistant for their assistance and guidance. Members wished to pass on their thanks to Councillor P Vaughan for his dedication to the role and his continued efforts.

Councillor Mrs I Twigg proposed due to the extraordinary year and given the time of holding this year's AGM all elected members currently in post, if willing be re-elected until the next AGM in May 2021. This was seconded by Councillor Mrs G Wright; a vote followed all members in favour.

3.APOLOGIES & INTRODUCTION Apologies for absence were received from Councillors: A Ennis, M Hughes, Ms J Parrish, Mrs L Prescott-Ennis & Mrs P Roberts

4.ELECTION OF VICE CHAIRPERSON

Resolved – for Councillor D Wright be re-elected to serve as Vice-Chairperson for 2020/21.

5. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON OF FINANCE & GP MEETING

Resolved for Councillor P Blackwell to be re-elected to serve as Chairperson for 2020/21

Resolved for Councillor S Benbow-Jones to be re-elected to serve as Vice Chairperson for 2020/21

6. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON OF BURIAL MEETING

Resolved for Councillor Mrs P Roberts to be re-elected to serve as Chairperson for 2020/21

Resolved for Councillor Mrs G Wright to be re-elected to serve as Vice Chairperson for 2020/21

7. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON OF LIGHTING MEETING

Resolved for Councillor A Ennis to be re-elected to serve as Chairperson for 2020/21

Resolved for Councillor B Cook to be re-elected to serve as Vice Chairperson for 2020/21

8.ELECTION OF STATUTORY MEETINGS

Resolved - That all members of the Council Constitute the Statutory meetings,
i.e. Finance & General Purposes Meeting
Burial Meeting
Lighting Meeting

9.ELECTION OF STAFFING COMMITTEE

Resolved - Chair, Vice Chair and one member from each Ward be elected to serve on the Staffing Committee. PV, DW, PB, Mrs PR, Ms JP & Mrs SBJ

10.WAR MEMORIAL MEETING (Registered Charity)

Resolved - All Councillors act as Trustees of the Cefn Mawr War Memorial meeting

11.DAY & TIMES OF MEETINGS

Resolved to leave as is: Full Council meetings will be held on the 4th Tuesday of the month starting at 6.45p.m, finance, lighting, and burial every three months on a rolling rota to be held on the same evening as Full Council meetings. Staffing committee meetings to be held as required. Meetings to be adjusted subject to bank holidays in May and December.

12. CORRESPONDENCE RELATING TO AGM

There was no correspondence relating to Annual General Meeting.

13. APPOINTMENT OF THE INTERNAL AUDITOR

Following a discussion Members agreed to continue with the appointment of JDH for 2020/21 as the internal auditors as required by the Welsh Audit Office.

14. TO CONFIRM BANKING MANDATE FOR PAYMENTS – current signatories are Councillors PV, DW, & PB

Members resolved for the signatories to remain as PV, DW, PB.

15. TO AGREE CHAIRMANS ALLOWANCE

Members resolved for the Chairmans allowance to remain at £1000.00 for the 2020/21 municipal year. The Clerk for the benefit of members confirmed who the Chairman had awarded financial assistance to during the last financial year.

The Chairman declared the Annual Meeting closed.