CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Annual General Meeting held online via MS Teams on 17th September 2020

Present

Cllr. Ann Lewis (Chair) Cllrs. Geraint Williams, Rosalyn Davies, Brian Hastie, Julie Jones, Cathy James, Terry Flynn, Rhian Llewelyn, Alun Llewelyn

Apologies

Name	**Reason**	**Other Absence:**	
Cllr. Ann Jenkins	Unable to get online	Cllr. Bryan Lewis	Leave of Absence
Cllr. Simon Prothero	Working		
Cllr. Emyr Wyn Williams	Working		
Cllr. Arwel Hughes	Working		
Cllr. Tristian Lewis	Working		

		ACTION
4399.	**Welcome and late Apologies** Vice-chair welcomed all to the AGM. No late apologies.	
4400.	**Minutes of previous annual general meeting:** All Agreed - Resolved.	
4401.	**Adopt Standing Orders for 2020-21:** All Agreed – Resolved.	
4402.	**Financial Statement 2019-20:** All Agreed - Resolved.	
4403.	**Annual Subscriptions:** • Cllrs agreed that Came & Company should be used for the council's annual insurance. Resolved noted. • Cllrs agreed that the annual subscription to One Voice Wales be continued. Resolved noted.	
4404.	**Election of Chair, Vice-chair, Standing Committees and School Governors:** • Council agreed that due to Covid-19 advice and guidance received by Welsh Government and One Voice Wales, that the election of the above be suspended until 2021-22. Current members will continue to serve the roles until May 2021. All Agreed - Resolved.	Elect members for new roles in May 2021.