CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Annual General Meeting held online via MS Teams on 20th May 2021

Present

Cllr. Geraint Williams (Chair)
Cllrs. Rhian Llewelyn, Alun Llewelyn, Emyr Wyn Williams, Rosalyn Davies, Cathy James, Terry Flynn, Julie Jones, Ann Jenkins

Apologies

Name	Reason	Other Absence:	
Cllr. Ann Lewis	Personal	Cllr. Bryan Lewis	Leave of Absence
Cllr. Simon Prothero	Working		
Cllr. Brian Hastie	Working		
Cllr. Arwel Hughes	Working		
Cllr. Tristian Lewis	Working		

		ACTION
4488.	**Welcome and late Apologies** Vice-chair welcomed all to the AGM. No late apologies.	
4489.	**Minutes of previous annual general meeting:** All Agreed - Resolved.	
4490.	**Election of Chair:** Resolved that Cllr Geraint Williams be elected as Chair for 2021-22. Cllr G. Williams accepted the role. Cllr G. Williams thanked Cllr A. Lewis for being an excellent Chair for the last 2 years, particularly under the pressures of the pandemic. Members concurred that she had done an excellent job. Resolved noted.	
4491.	**Election of Vice-chair:** Resolved that Cllr Rhian Llewelyn be elected as Vice-chair for 2021-22. Cllr R. Llewelyn accepted the role.	
4492.	**Election of Standing Committes:** a. **Planning Committee:** Resolved that Cllrs R. Llewelyn, G. Williams, T. Flynn and C. James be elected to the Planning Committee. Cllr R. Llewelyn to Chair. Resolved. b. **Project Group:** Resolved that Cllr E.W. Williams Chair the Project Group. Chair and Vice-chair to attend all meetings and other Members free to attend meetings as and when they wish. Resolved. c. **Finance Committee:** Resolved that Cllrs A. Lewis, E.W. Williams and C. James be elected to the Finance Committee. Cllr A. Lewis to Chair. Resolved. d. **Management Committee:** Resolved that Cllrs C. James, B. Hastie and G. Williams be elected to the Management Committee. Cllr C. James to Chair. Resolved.	

4493.	**Adopt Standing Orders and Financial Statement for 2021-22:** All Agreed – Resolved.	
4494.	**Annual Subscriptions:** • Members agreed that Came & Company should be used for the council's annual insurance. Resolved. • Members agreed that the annual subscription to One Voice Wales be continued. Resolved.	
4495.	**Financial Report 2020-21:** • Clerk presented Financial Statement, Bank Balances and Budget sheets to council. All Agreed - Resolved.	