CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Annual General Meeting
Ystalyfera Community Hall on 19th May 2022

Present

Cllr. Geraint Williams (Chair)
Cllrs. Rhian Llewelyn, Julie Jones, Hayley Morgan, Rosalyn Davies, Daniel Davey, Terry Flynn, Ann Lewis

Apologies

Name	**Reason**
Cllr. Ann Jenkins	Personal
Cllr. Simon Prothero	Working
Cllr. Emyr Wyn Williams	Working
Cllr. Cathy James	Working
Cllr. Alun Llewelyn	Working
Cllr. Rachel Vale	Sickness
Cllr. Steven Thomas	Sickness

		ACTION
4598.	**Welcome and late Apologies** Chair welcomed all to the AGM and congratulated Members for being elected to council for the new term. No late apologies.	
4599.	**Minutes of previous annual general meeting:** All Agreed - Resolved.	
4600.	**Election of Chair:** Resolved that Cllr Rhian Llewelyn be elected as Chair for 2022-23. Cllr R. Llewelyn accepted the role. Cllr G. Williams thanked Members for their support throughout the last year. He stated that it had been an honour to Chair the council. Cllr R. Llewelyn thanked Cllr G. Williams for his work as Chair. Members concurred. Resolved noted.	
4601.	**Election of Vice-chair:** Resolved that Cllr Terry Flynn be elected as Vice-chair for 2022-23. Cllr T. Flynn accepted the role.	
4602.	**Election of Standing Committees:** a. **Planning Committee:** Resolved that Cllrs H. Morgan, T. Flynn, D. Davey and S. Thomas be elected to the Planning Committee. Cllr T. Flynn 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, A. Jenkins and C. James be elected to the Finance Committee. Cllr A. Lewis to Chair. Resolved.	

	d. **Management Committee:** Resolved that Cllrs C. James, H. Morgan, R. Llewelyn and G. Williams be elected to the Management Committee. Cllr C. James to Chair. Resolved.	
4603.	**Financial Report for 2021-22:** • Clerk presented Financial Statement for 2021-22. Resolved that Financial Statement 2021-22 be accepted and approved.	
4604.	**Annual Subscriptions:** • Members agreed that Gallagher (previously known as 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.	
4605.	**Standing Orders 2022-23:** • One amendment to Standing Orders: 20a Data Protection should now read 2018 GDPR. Resolved that with the amendment stated above, the remainder of the Standing Orders were approved and accepted.	