CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Annual General Meeting at Ystalyfera Development Trust and via Zoom on 18th May 2023 at 6:45pm

Present

Cllr. Rhian Llewelyn (Chair)
Cllrs. Alun Llewelyn, Rosalyn Davies, Ann Jenkins, Daniel Davey, Terry Flynn, Emyr Wyn Williams, Geraint Williams, Steve Thomas (online)

Apologies

Name	Reason
Cllr. Julie Jones	Personal
Cllr. Simon Prothero	Working
Cllr. Cathy James	Working
Cllr. Hayley Morgan	Working
Cllr. Rachel Townsend	Personal

		ACTION
4709.	**Welcome and late Apologies** Chair welcomed all to the AGM. No late apologies.	
4710.	**Minutes of previous annual general meeting:** All Agreed - Resolved.	
4711.	**Election of Chair:** Resolved that Cllr Terry Flynn be elected as Chair for 2023-24. Cllr T. Flynn accepted the role. Cllr R. Llewelyn thanked Members for their support throughout the last year. She stated that it had been an honour to Chair the council. Cllr T. Flynn thanked Cllr R. Llewelyn for her work as Chair. Members concurred. Resolved noted.	
4712.	**Election of Vice-chair:** Resolved after an anonymous vote, that Cllr Geraint Williams be elected as Vice-chair for 2023-24. Cllr G. Williams accepted the role.	
4713.	**Adoption of Standing Orders, Code of Conduct, Financial Regulations and Risk Assessment:** Resolved that Code of Conduct, Financial Regulations and Risk Assessment be adopted. Further Resolved that the new model Standing Orders received from One Voice Wales earlier today be adapted and brought to Council for approval in the June meeting of Council.	
4714.	**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.	
4715.	**Annual Subscriptions:** • Members agreed that Gallagher should be used for the council's annual insurance. Resolved. • Members agreed that the annual subscription to One Voice Wales be continued. Resolved.	
4716.	**Financial Report for 2022-23:** Clerk presented Financial Statement for 2022-23. Resolved that Financial Statement 2022-23 be accepted and approved. It was suggested that Christmas be given its own line in the budget and financial report so that local residents can see how much the Council spend on Christmas. Resolved noted.	