CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Annual General Meeting at Ystalyfera Development Trust and via Zoom on 16th May 2024 at 6:45pm

Present

Cllr. Terry Flynn (Chair)
Cllrs. Geraint Williams, Emyr Wyn Williams, Rosalyn Davies, Rachel Townsend, Julie Jones, Ann Lewis, Rhian Llewelyn, Ann Jenkins (online)

Apologies

Name	Reason
Cllr. Alun Llewelyn	Working
Cllr. Simon Prothero	LOA
Cllr. Cathy James	Working
Cllr. Hayley Morgan	Working
Cllr. Steve Thomas	Personal

		ACTION
4820.	**Welcome and late Apologies** Chair welcomed all to the AGM. No late apologies.	
4821.	**Minutes of previous annual general meeting:** All Agreed - Resolved.	
4822.	**Election of Chair:** Resolved that Cllr Geraint Williams be elected as Chair for 2024-25. Cllr G. Williams accepted the role. Cllr T. Flynn thanked Members for their support throughout the last year. Cllr G. Williams thanked Cllr T. Flynn for his work as Chair. Members concurred. Resolved noted.	
4823.	**Election of Vice-chair:** Resolved that Cllr Rachel Townsend be elected as Vice-chair for 2024-25. Cllr R. Townsend accepted the role.	
4824.	**Adoption of Standing Orders, Code of Conduct, Financial Regulations and Risk Assessment:** Resolved that Code of Conduct, Financial Regulations and Risk Assessment be adopted.	
4825.	**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. Further Resolved that Vice-chair of Project Group be elected during the next Project Group meeting.	

	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.	
4826.	**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.	
4827.	**Financial Report for 2023-24:** Clerk presented Financial Report for 2023-24. Resolved that Financial Report 2023-24 be accepted and approved.	