Minutes of the Annual General Meeting at Ystalyfera Community Hall and via Zoom on 22nd May 2025 at 6:45pm

Present

Cllr. Geraint Williams (Chair)

Cllrs. Dan Davey, Ann Jenkins, Rosalyn Davies, Alun Llewelyn, Rhian Llewelyn, Hayley Morgan, Julie Jones, Ann Lewis, Rachel Townsend (late arrival)

Clerk: Nia Parr-Williams

Apologies

Name	**Reason**
Cllr. Emyr Wyn Williams	Working
Cllr. Simon Prothero	LOA
Cllr. Cathy James	Working
Cllr. Steve Thomas	Personal
Cllr. Kim Hopkins	Working

		ACTION
4929.	**Welcome and late Apologies** Chair welcomed all to the AGM. No late apologies.	
4930.	**Minutes of previous annual general meeting:** Already approved in June 2024 Council meeting. **Resolved.**	
4931.	**Election of Chair: Resolved** that Cllr Rachel Townsend be elected as Chair for 2025-26. Cllr G Williams thanked Members for their support throughout the last year. Cllr A Llewelyn thanked Cllr G Williams for his work as Chair. Cllr R Davies thanked Cllrs G Williams and EW Williams for all of their work particularly for Godre'r Graig. Members concurred. **Resolved noted.**	
4932.	**Election of Vice-chair:** Resolved that Cllr Dan Davey be elected as Vice-chair for 2025-26. Cllr D Davey accepted the role. As Cllr R Townsend was late to the meeting, Cllr D Davey took over as Chair for the remainder of the AGM.	
4933.	**Adoption of Standing Orders, Code of Conduct, Financial Regulations and Risk Assessment:** **Resolved** that Code of Conduct, Financial Regulations and Risk Assessment be adopted.	

4934.	**Election of Standing Committees:** a. **Planning Committee:** Resolved that Cllrs H Morgan, D Davey and J Jones be elected to the Planning Committee. Cllr D Davey 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, A. Jenkins, E.W. Williams, C. James & R Davies be elected to the Finance Committee. Cllr A. Lewis to Chair. Resolved. d. **Management Committee:** Resolved that Cllrs C. James, H. Morgan, R. Llewelyn, A Jenkins and G. Williams be elected to the Management Committee. Cllr C. James to Chair. Resolved. **Resolved** that Chair & Vice-chair may attend any of the Committee Meetings as they wish. **Resolved** that Council representatives on school governing bodies will continue as previous year: Ysgol Gymraeg Ystalyfera – Cllr J Jones Godre'r Graig Primary School – Cllr R Townsend	
4935.	**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.**	
4936.	**Financial Report for 2024-25:** Clerk presented Financial Report for 2024-25. **Resolved** that Financial Report 2023-24 be accepted and approved.	