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MINUTES OF THE WENVOE COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

Held on 6th May 2021 @ 7.30pm

By Zoom and recorded

PRESENT: Cllrs D. Oliver (Chair), R. Sexton (Vice Chair), I. Moody, C. Thomas, M. Harvey, K. Jones, M. Tucker, R. Tanner. J. Williams, J. Bird, C. Frost.

In opening the meeting the outgoing Chairperson Cllr. D. Oliver thanked members for their support during his tenure. He advised he had enjoyed his time however the responsibilities had increased and therefore the support of Councillors was critical to the success of the work of this Community Council.

1. APOLOGIES FOR ABSENCE:

None received.

2. ELECTION OF CHAIR OF THE COUNCIL.

Cllr. D. Oliver outgoing Chairperson invited nominations from the floor.

Cllr. Moody proposed Cllr R. Sexton seconded by Cllr Bird.

Cllr. Sexton indicated her acceptance of the nomination and thanked members for their support.

Resolved: That Cllr. R. Sexton be appointed Chairperson of the Council for the ensuing year.

3. TO APPOINT A VICE CHAIR OF THE COUNCIL

Cllr. C. Frost proposed by Cllr. I. Moody and seconded by Cllr R. Sexton.

Cllr. Frost duly indicated her acceptance of the nomination.

4. APPOINTMENT OF BANKERS

Resolved: Barclays Bank and Lloyds Bank be reappointed.

5. APPOINTMENT OF INTERNAL AUDITOR

Resolved: Mr. Adam Davies be reappointed.

6. APPOINT SIGNATORIES TO THE BANK ACCOUNT

Resolved: No change to the current list of signatories which are:

Lloyds Bank: Cllr's R. Sexton, R. Tanner, D. Oliver and the Clerk

Barclays Bank: Cllr's C. Thomas, I. Moody, R. Tanner and the Clerk.

7. TO CONFIRM 'CHAIR'S ALLOWANCE'.

Resolved: The allowance to be same £150 allowed to all members in accordance with the report of the Independent Remuneration Panel.

8. TO APPOINT MEMBERS TO THE FINANCE COMMITTEE.

Resolved: Cllr. J. Williams be added to the current committee of Cllr's M. Harvey, I. Moody, D. Oliver, R. Sexton, R. Tanner and C. Thomas.

9. TO APPOINT MEMBERS TO SERVE ON THE HEALTH & SAFETY COMMITTEE

Resolved: That Cllr's K. Jones, R. Sexton and C. Frost are added to the current committee of Cllr's I. Moody, D. Oliver, R. Tanner and M. Tucker.

10. TO APPOINT MEMBER TO THE PLANNING COMMITTEE.

Resolved: That Cllr. J. Williams be added to the current committee of Cllr's. K. Jones. I. Moody, C. Thomas and D. Oliver.

11. TO APPOINT ALLOTMENT WARDENS.

Resolved: That Cllr's C. Thomas and R. Sexton are reappointed.

12.TO APPOINT REPRESENTATIVE TO THE WENVOE CHURCH IN WALES SCHOOL OF BOARD OF GOVERNORS.

Resolved: That Cllr. D. Oliver is reappointed.

13.TO APPOINT REPRESENTATIVE TO THE VALE COUNCIL COMMUNITY LIAISON COMMITTEE.

Resolved: That Cllr. R. Sexton is appointed and Cllr. C. Frost to deputise.

14.TO APPOINT A REPRESENTATIVE TO 'ONE VOICE WALES'

Resolved: That Cllr D. Oliver be reappointed and Cllr J. Williams to deputise.

Signed.....CHAIRMAN

DATE.....