

Minutes of the Annual Meeting of the Vale of Grwyney Community Council Meeting held on Monday, 16<sup>th</sup> May 2022 at 7:50pm. This meeting was held in Llanbedr School and via video conferencing.

**Present:** Cllr John Morris (Chair)  
Cllr Elaine Lusted  
Cllr David Sharman (joined remotely)

**In attendance:** Cty Cllr M Beecham and Maria James (Clerk)

Cllr Morris welcomed the new county councillor, Matthew Beecham to the meeting. There being no members of the public present the meeting moved to the Annual Meeting.

## Annual Meeting

**1. Election of Chairman 2022/23:** Cllr Morris presided.

Cllr Lusted proposed Cllr Morris remain Chairman for the forthcoming year. This was seconded by Cllr Sharman and unanimously agreed.

**RESOLVED to: appoint Cllr Morris as Chairman for 2022/23.**

Cllr Morris signed his declaration of acceptance of office.

**2. Election of Vice Chairman 2022/23:**

Cllr Morris proposed Cllr Lusted remain Vice Chair for 2022/23. This was seconded by Cllr Sharman and unanimously agreed.

**RESOLVED to: appoint Cllr Lusted as Vice Chair for 2022/23.**

**3. Delivery by the Chairman and Councillors of their Acceptance of Office Forms:**

Cllrs Morris, Bowker, Lusted, Alford and Sharman signed their declaration of acceptance of office forms prior to meeting.

**4. Apologies for Absence:** Cllr Phill Bowker and Cllr Colin Alford.

**5. Outgoing Chairman's Report:**

Cllr Morris reported Covid has again made life very difficult with the council having to meet remotely via Zoom rather than being able to meet physically to deal with the community's problems, which this year included the school's closure. The council has made responses to the AM/MS and Caroline Fairclough helped formulate a response to the school closure consultation which is ongoing. Cllr Morris recalled attending meetings relating to the nature garden, as well as several One Voice Wales meetings which were held online, as well as a Five Councils meeting in Crickhowell.

Signed:.....  
Chairman

Cllr Lusted thanked Cllr Morris for his service during the past year, whilst welcoming him as Chairman for the forthcoming year.

**6. Election of Officers & Representatives on Outside Bodies:**

**One Voice Wales (OVW) Representative:** Cllr Morris was proposed by Cllr Sharman; seconded by Cllr Lusted. Agreed Cllr Morris continue as OVW representative. Cllr Sharman to deputise as required.

**Glangrwyney Village Hall Representative:** appointment deferred to the next meeting

**Llanbedr School Board of Governors Representative:** Cllr Lusted was proposed by Cllr Sharman; seconded by Cllr Morris. Agreed Cllr Lusted continue as Llanbedr School Governor.

**Llanbedr Allotment Society:** Cllr Sharman proposed Cllr Morris continue as the Council's representative; seconded by Cllr Lusted. Agreed Cllr Morris continue as Llanbedr Allotments representative.

**7. Representation on Powys County Council Standards Community Sub Committee**

Cllr Morris proposed Cllr Sharman is nominated as the council's representative; seconded by Cllr Lusted. Agreed Cllr Sharman to submit required proforma.

**8. Annual Accounts:** The Clerk referred to the statement itemising receipts and payments made for the year ending 31<sup>st</sup> March 2022 (previously circulated) and requested the Council's approval that this fairly represents the financial position of the authority as at this date.

Cllr Lusted proposed the accounts be approved. This was seconded by Cllr Morris and unanimously agreed.

There being no further business the meeting closed at 8:04pm.

Signed:.....  
Chairman