

Minutes of the Annual Meeting of the Vale of Grwyney Community Council Meeting held on Monday, 15th May 2023 at 7:30pm in Llangenny School Hall and via the video conferencing platform Zoom.

Present: Cllr John Morris (Chairman)
Cllr Roger Llewelyn
Cllr Phill Bowker
Cllr Dean Christy
Cllr Colin Alford

Attended Remotely: Cllr David Sharman

Absent: Cllr Jeff Greenidge
Cllr Roger Bridgwater

In attendance: Cllr M Beecham and the Clerk

There being no members of the public present the meeting moved to the Annual Meeting.

Annual Meeting

1. Election of Chairman 2023/24: Cllr Morris presided.

Cllr Alford proposed Cllr Morris continue as Chairman for the forthcoming year. This was seconded by Cllr Llewelyn and unanimously agreed.

RESOLVED to: appoint Cllr John Morris as Chairman for the forthcoming year.

Cllr Morris signed his declaration of acceptance of office.

2. Election of Vice Chairman 2023/24:

Cllr Christie proposed Cllr Lusted continue as Vice Chairman for the forthcoming year. This was seconded by Cllr Morris and unanimously agreed.

RESOLVED to: appoint Cllr Elaine Lusted as Vice Chair for the forthcoming year.

3. Apologies for Absence: Cllr Elaine Lusted

4. Minutes of the 17th April 2023 meeting [Pages 1463 - 1468] were approved as a true record [Proposed Cllr Llewelyn; Seconded Cllr Alford].

5. Outgoing Chairman’s Report:

Cllr Morris recalled it had been an interesting year although it is disappointing to end up with the Llanbedr School closure.

During the year the Council organised a Queen’s Platinum Jubilee Party in Llanbedr School’s playing field which went off very well thanks Cllr Lusted and the Clerk and everyone involved. Llanbedr Hall Association held a tea party in the hall in the evening.

Signed:.....
Chairman

The Council is in the process of creating a Jubilee Walk with seven trees planted adjacent to footpaths in The Vale of Grwyney, each tree representing one decade of the Queen's reign. Cllr Morris planted one tree in Glangrwyney Hall assisted by County Councillor Beecham and pupils from Llanbedr School. He also attended the school's Coronation Party and presented the children with gifts to commemorate the Coronation, which was difficult when the school is closing. During his year in office he attended various Five Councils meetings and One Voice Wales meetings (both physical and hybrid).

Cllr Morris extended his thanks to the Vice Chair, Clerk and everyone on the council for their support throughout the year.

6. Election Representatives on Outside Bodies:

One Voice Wales (OVW) Representative: *(Currently Cllr John Morris)*

Cllr Sharman proposed Cllr Morris continue as OVW representative. This was seconded by Cllr Christy. It was agreed Cllr Morris continue as OVW representative with Cllr Sharman acting as deputy.

Glangrwyney Village Hall Representative: *(Currently Cllr Jeff Greenidge)*

Cllr Morris proposed Cllr Greenidge continue as Glangrwyney Village Hall representative. This was seconded by Cllr Alford. It was agreed Cllr Greenidge continue as Glangrwyney Village Hall representative.

Llanbedr School Board of Governors Representative: *(Currently Cllr Lusted)*

Cllr Lusted was proposed by Cllr Morris; seconded by Cllr Sharman. Agreed Cllr Lusted continue as Llanbedr School Governor.

Llanbedr Allotment Society: *(Currently Cllr John Morris)*

Cllr Sharman proposed Cllr Morris continue as the Council's representative; seconded by Cllr Alford. Agreed Cllr Morris continue as Llanbedr Allotments representative.

7. Annual Accounts: The Clerk referred Members to the statement itemising receipts and payments made for the year ending 31st March 2023 (previously circulated) and requested Council's approval that this fairly represents the financial position of the authority as at this date.

Cllr Morris proposed the accounts are approved. This was seconded by Cllr Sharman and duly agreed.

There being no further business the meeting closed at 8:00pm

Signed:.....
Chairman