

Llangurig Community Council
AGM Meeting Minutes
Tuesday 17th May 2022
Llangurig Community Centre

Minutes of AGM meeting held at the Llangurig Community Centre on Tuesday 17th May 2022 at 7pm

In attendance:

Cllr L Higgitt (Chairman), Cllr C Howells (Vice Chair), Cllr P Abel, Cllr R Jones, Cllr I Bound,
Cllr R Williams, Cllr A Nolan, Cllr D Jones, Cllr H Pugh.
Clerk Mrs S Palmer

Vice Chair Cllr L Higgitt started the meeting as outgoing Chair Cllr J Dore was not present at the meeting.

1. **Apologies:** None
2. **Declaration of Acceptance of Office** for all Cllrs: all Cllrs agreed to and signed the Declaration of Acceptance of Office. Clerk witnessed these signatures.
3. **Minutes** for last AGM held on 18^h May 2021 were agreed and proposed as an accurate record by Cllr L Higgitt and seconded by Cllr R Williams.
4. **Election of Chairperson:** Cllr C Howells proposed Cllr L Higgitt and this was seconded by Cllr I Bound. Cllr L Higgitt agreed to take on the role of Chair.
5. **Election of Vice Chairperson:** Cllr I Bound proposed Cllr C Howells and this was seconded by Cllr R Jones. Cllr C Howells agreed to take on the role of Vice Chair.
6. **Election of committee representatives**
 - a) **One Voice Wales:** Cllr R Williams and Cllr D Jones
 - b) **Llanidloes School Governors:** County Cllr G Morgan has offered to raise this query with the governing body.
 - c) **Llangurig Community Centre:** Chair Cllr L Higgitt
7. **Confirmation of adoption of Code of Conduct and relevant regulations for the coming year:**

Items a, b & c below sent to Cllrs prior to the meeting

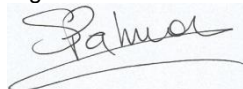
 - a) **Code of Conduct:** Re-adopt for 2022/23
 - b) **Financial Regulations:** Re-adopt for 2022/23
 - c) **Standing Orders:** Re-adopt for 2022/23

Below items need to be actioned:

 - d) **Training Plan:** To be drafted and agreed by November 2022. Clerk and Chair Cllr L Higgitt to begin collating this
 - e) **Annual Report:** Clerk and Chair Cllr L Higgitt to begin collating this
7. **Finances:**
 - a) **End of Year Accounts:** Accounts and budget were agreed at the previous meeting
 - b) **Councillor Remuneration:** Cllr remuneration of £150 unless Cllrs opt out. Opting out needs to be confirmed in writing to the Clerk.

Chair Cllr L Higgitt concluded the meeting at 7.27pm and continued to the ordinary meeting.

Signed:



Sophie Palmer (Clerk & RFO)