Llanfihangel Rhyditohn Community Council

Serving the community of Dolau Radnorshire

Minutes of the Annual General Meeting held on the Thursday 20th May 2021 at Dolau Community Hall starting at 7.45pm.

Present: Cllrs R Watkins, E Newman, R Shelton, R Stuart Lyon, C Watkins, D Lewis, R Thomas, County Cllr H Lewis.

Also present 8 members of the public.

Apologies; No apologies received.

<u>To Approve the Minutes from the previous Annual meeting held on Thursday 26th November</u> <u>2020;</u> These were read and approved. Proposed as correct by Cllr R Shelton and seconded by Cllr E Newman

Matters arising from the minutes; No matters.

Election of officers;

<u>To elect a Chairperson</u>: The current vice chairperson Cllr R S Lyon was proposed by Cllr R Shelton to become the next Chairperson this was Seconded by Cllr D Lewis. Cllr R S Lyon accepted the role.

<u>To elect a vice-Chairperson;</u> Cllr R Thomas was proposed by Cllr D Lewis and seconded by Cllr E Newman. Cllr R Thomas accepted the role.

The outgoing chairperson Cllr R Watkins thanked everyone for their support.

<u>To confirm a representative to the Governing body of Llanfihangel Rhydithon Primary School;</u> Cllr D Lewis is the current representative.

<u>To Appoint a representative to the Dolau Recreation Association;</u> Cllr E Newman was proposed by Cllr R Watkins and seconded by Cllr R Shelton. Cllr E Newman to continue.

<u>To appoint the internal auditor for the year April 2021;</u> Cllr D Lewis Proposed that Kevin Morris should continue, this was seconded by Cllr R Shelton.

<u>To discuss whether or not the Council requires Indemnity Insurance;</u> After much discussion, Cllr E Newman strongly would like the Community Council to take out a Indemnity policy. The other Councillors were not in agreement.

To set a date for the next AGM; The date for the next AGM will be held on the 19th May 2022

Dan Price

Clerk/RFO