

## **MAESYCWMMER COMMUNITY COUNCIL**

Minutes of the Annual General Meeting of the Maesycwmmmer Community Council held at Maesycwmmmer Community Centre at 3:15p.m. on Friday, 23<sup>rd</sup> October 2020.

### **PRESENT:**

Councillors: Mr. A. Joynes, Miss J. Rao, Mr. R. Woodyatt, Mrs. M. Harries, Mr. D. Cocks, Mrs. A. Jones.

### **ALSO IN ATTENDANCE:**

Mrs. R. Kedward (Clerk), Cllr. V. James

### **1667. APOLOGIES FOR ABSENCE:**

Mr. C. Williams, Mrs D. Williams.

### **1668. REVIEW OF APPOINTMENTS AND REPRESENTATIVES**

(a) Election of Chairman. It was proposed by Cllr. Woodyatt and seconded by Cllr. Cocks that Cllr. Rao be elected as Chairman for the ensuing year.

(b) Election of Vice-Chairman. It was proposed by Cllr. Woodyatt and seconded by Cllr. Rao that Cllr. Joynes be elected as Vice-Chairman for the ensuing year.

(c) Other appointments and representatives. It was proposed by Cllr. Woodyatt and seconded by Cllr. Joynes that all representatives be elected as follows:

- Village Hall Committee. Cllr. Harries.
- Town and Community Council Liaison Sub-Committee. Cllr. Rao.
- Town and Community Council Joint Liaison Committee. Cllrs. Rao.
- One Voice Wales. Cllr. Rao.
- Governing Body of Maesycwmmmer Primary School. Cllr. Rao.

### **1669. CONFIRMATION OF BANKING ARRANGEMENTS.**

It was proposed by Cllr. Woodyatt and seconded by Cllr. Rao that the Council's Bankers be confirmed as Lloyds Bank, Ystrad Mynach Branch, for the ensuing year.

### **1670. CONFIRMATION OF INTERNAL AUDIT ARRANGEMENTS.**

It was proposed by Cllr. Woodyatt and seconded by Cllr. Rao that Mr. H. Jones be confirmed as the Council's internal auditor for the ensuing year.

### **1671. CONFIRMATION OF ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS.**

It was agreed that the council would adopt the Standing Orders and Financial Regulations recommended by One Voice Wales, distributed by the Clerk.