MAESYCWMMER COMMUNITY COUNCIL

Minutes of the Annual General Meeting of the Maesycwmmer Community Council held at Maesycwmmer Community Centre at 7:00 p.m. on Tuesday, 26th May 2022.

PRESENT:

Councillors: Mr. A. Joynes, Miss J. Rao, Mrs. M. Harries, Mrs. A. Jones.

ALSO IN ATTENDANCE:

Mrs. R. Hares (Clerk).

1793. APOLOGIES FOR ABSENCE:

Mr. D. Cocks, Mr G Davies.

1794. REVIEW OF APPOINTMENTS AND REPRESENTATIVES

(a) <u>Election of Chairman</u>. It was proposed by Cllr. Jones and seconded by Cllr. Harries that Cllr. Rao be elected as Chairman for the ensuing year.

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

(c) <u>Other appointments and representatives</u>. It was proposed by Cllr. Harries and seconded by Cllr. Joynes that all representatives be elected as follows:

-Village Hall Committee. Cllr. Rao

- Town and Community Council Liaison Sub-Committee. Cllr. Rao.

- Town and Community Council Joint Liaison Committee. Cllrs. Rao.

- <u>One Voice Wales.</u> Cllr. Rao.

- Governing Body of Maesycwmmer Primary School. Cllr. Rao.

1795. CONFIRMATION OF BANKING ARRANGEMENTS.

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

1796. CONFIRMATION OF INTERNAL AUDIT ARRANGEMENTS.

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

1797. <u>CONFIRMATION OF ADOPTION OF STANDING ORDERS AND FINANCIAL</u> <u>REGULATIONS.</u>

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