

ANNUAL GENERAL MEETING / CYFARFOD BLYNYDDOL

GILFACH GOCH COMMUNITY COUNCIL / CYNGOR CYMUNED 2021

Minutes of the meeting of the Annual General Meeting of the Gilfach Goch Community Council held on Wednesday 12 May 2021 on Zoom.

PRESENT

**COUNCILLORS: A WARREN, R PRICE, L PRICE, A ROBERTS
M WHITTER.**

IN ATTENDANCE

THE CLERK: DAWN WALTERS

1. APOLOGIES FOR ABSENCE

1.1. No apologies for absence were received.

2. APPOINTMENT OF CHAIR FOR THE ENSUING YEAR

2.1. The clerk then asked for nominations for the role of Chair. It was then proposed and seconded that Councillor Mr A. Warren be elected as Chair for the ensuing year.

3. APPOINTMENT OF VICE-CHAIR FOR THE ENSUING YEAR

3.1. The clerk then asked for nominations for the role of Vice-Chair. It was then proposed and seconded that Councillor Mr M. Whitter be elected as Vice-Chair for the ensuing year.

4.

MINUTES OF PREVIOUS MEETING

4.1. The minutes of the AGM meeting held on WEDNESDAY 14 OCTOBER 2020 were then agreed as a true record.

5.

STANDING ORDERS

5.1. It was then proposed and seconded that standing orders remain unchanged.

6

FINANCIAL REGULATIONS

6.1. The Financial Regulations including duties of the RFO were then read and adopted by all members. The clerk requested an increase in the DEBIT CARD spend and it was RESOLVED: That it be increased to £300.

7

RISK ASSESSMENT

7.1. The Risk Assessment was then read and noted.

8

CHAIR'S ALLOWANCE

8.1. After discussion it was RESOLVED: That the Chair's Allowance remain at £300.

9. DELEGATES FOR THE FOLLOWING

9.1. School Governors

9.1a It was then proposed and seconded that Councillor Mrs J. Abbott remain as representative on the governing body of Tonyrefail Welsh School.

9.1b It was then proposed and seconded that Councillor Mrs L. Price remain as representative on the governing body of Hendreforgan Primary School.

9.2. Gilfach Goch Community Association

It was then proposed and seconded that Councillor A. Warren remains as the only representative on the board of the GGCA.

The AGM meeting was then brought to a close and was followed by the monthly meeting.