

**ANNUAL GENERAL MEETING / CYFARFOD BLYNYDDOL**

**GILFACH GOCH COMMUNITY COUNCIL / CYNGOR CYMUNED 2020**

Minutes of the meeting of the Annual General Meeting of the Gilfach Goch Community Council held on Wednesday 14 October 2020 at the GGCA.

**PRESENT**

**COUNCILLORS: A WARREN, R PRICE, L PRICE, J ABBOTT  
J LEWIS, M WHITTER.**

**IN ATTENDANCE**

**THE CLERK: DAWN WALTERS**

**OUTGOING CLERK: EDWINA JONES**

**1. APOLOGIES FOR ABSENCE**

1.1. No apologies for absence were received.

**2. APPOINTMENT OF CHAIRMAN FOR THE ENSUING YEAR**

2.1. The clerk then asked for nominations for the role of Chairman. It was then proposed and seconded that Councillor Mrs J.Abbott be elected as Chairman for the ensuing year.

**3. APPOINTMENT OF VICE-CHAIRMAN FOR THE ENSUING YEAR**

3.1. The clerk then asked for nominations for the role of Vice-Chairman. It was then proposed and seconded that Councillor Mrs J. Lewis be elected as Vice-Chairman for the ensuing year.

## **Page 2**

4.

### **MINUTES OF PREVIOUS MEETING**

- 4.1. The minutes of the AGM meeting held on WEDNESDAY 9 MAY 2019 were then agreed as a true record.

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### **STANDING ORDERS**

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

6

### **FINANCIAL REGULATIONS**

- 6.1. The Financial Regulations were then read and adopted by all members.

7

### **RISK ASSESSMENT**

- 7.1. The Risk Assessment was then read and noted. After discussion it was RESOLVED: That the councillors requested that should any future extraordinary circumstances arise e.g. pandemic that it be included in the Risk Assessment Document.

8

### **CHAIRMAN'S ALLOWANCE**

- 8.1. After discussion it was RESOLVED: That the Chairman'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 grants meeting and the normal monthly meeting.

Due to the pandemic the meeting was held at the GGCA and all social distancing rules and regulations were adhered to.

