Llanddewi Velfrey Community Council

Minutes of Annual Meeting held Wednesday 11th May 2022

Present: Cllrs, Jamie Lewis, Wynn Griffiths, Tudor Eynon.

Cllr Lewis as the current Chairman welcomed everyone to the meeting.

1 – **Election of Chairman for the coming year.** Cllr Lewis expressed his thanks for electing him to the role last year, and to the Councillors who had for working well together to carry out the duties of the Council. He also thanked the Clerk for her sterling and very detailed work throughout the year, which made the work of the Council run smoothly and the Chairman's life easy.

He then opened the meeting to nominations for the role of Chairman. Cllr Keith Thomas was nominated by Cllr Lewis, seconded by Cllr Griffiths, and it was agreed unanimously for him to be the Chairman. Cllr Thomas was absent from the meeting, but would sign his declaration of office at the earliest opportunity. In his absence it was unanimously agreed for Cllr Jamie Lewis to Chair the meeting.

2 – Apologies for absence. Cllrs Keith Thomas, Meurig James and County Cllr David Simpson had offered their apologies. These and the reasons for them were fully accepted by the Council.

3 – Declarations of interest. No interests were declared.

4 – **Election of Vice Chairman for the year**. This was discussed and Cllr Griffiths was proposed by Cllr Lewis, seconded by Cllr Eynon, and it was agreed unanimously to elect him to the role.

5 – **Financial report and statement of accounts**. Copies were circulated and discussed. It was agreed to accept the accounts as presented, and that the Council agreed they had acted in accordance with the governance statements in the Annual Return. It was therefore agreed that the Chairman should sign the Annual Return as presented.

The Internal Auditor report had been received, and previously circulated. There were no concerns raised about the financial management for the year, but some administrative aspects that would be dealt with as soon as possible – these were noted by the Council.

6 – **Standing Orders and Financial Regulations review**. The Council adopted the Standing Orders and Financial Regulations as they stood for another year.

7 –**Risk assessment review**. The Council adopted the risk assessments for the Council as they stood for another year.

8 – **Code of Conduct review**. The Council adopted the Code of Conduct as it stood for another year.

9- **Biodiversity report**. The Council reviewed the updated Biodiversity report and adopted it for the coming year.

There being no other business, the Chairman declared the meeting closed at 8.15pm.