

CYNGOR CYMUNED BETWS YN RHOS A LLANELIAN YN RHOS COMMUNITY
COUNCIL

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MINUTES

OF THE ANNUAL GENERAL MEETING HELD IN THE SPORTS PAVILION, BETWS YN RHOS
AT 7:00pm ON MONDAY 15th MAY 2023.

1. WELCOME

The Chair, Councillor Irwedd GRIFFITHS welcomed everyone to the meeting. He thanked everyone for their hard work and support for the extended period he had held the position through the pandemic.

2. IN ATTENDANCE

Councillors John EVANS; Glena HUMPHREY; Bryn JONES; D Gwyn JONES; Gethin OWEN; Goronwy R WILLIAMS; Hefin WILLIAMS; and the County Councillor Ifor LLOYD

3. APOLOGIES

Councillor John D ROBERTS who had recently undergone serious surgery and was now recuperating.

4. DECLARATION OF INTEREST

Members are reminded that they must declare the existence and nature of any personal interests using the form provided for the purpose.

There were no such declarations

5. MINUTES

To confirm, approve and sign the minutes of the Annual General Meetings held on the 6th May 2022. The minutes were proposed correct by Councillor Bryn JONES and seconded by Councillor Goronwy WILLIAMS.

6. MATTERS ARISING.

There were no matters arising.

7. ELECTION OF A CHAIR FOR THE FORTHCOMING 2023 - 2025

It was proposed by Councillor Goronwy WILLIAMS that Councillor John EVANS, the Vice-chair be nominated Chair. This was seconded by Councillor Hefin WILLIAMS. Councillor John EVANS agreed.

8. ELECTION OF A VICE-CHAIR FOR THE FORTHCOMING 2023 - 2025

It was proposed by Councillor Irwedd GRIFFITHS that Councillor Glenna HUMPHREY take the Vice-Chair position. This was seconded by Councillor Gethin OWEN. Councillor Glenna HUMPHREY agreed.

9. CO-OPT NEW MEMBER TO THE COMMUNITY COUNCIL

The ability to fill the empty position for the Betws yn Rhos Ward of the Community Council requires the following of a specific process. This process would be instigated immediately following the AGM and would hopefully be completed by the date of the next Council meeting.

10. ELECTION OF REPRESENTATIVES ON THE FOLLOWING BODIES AND ORGANISATIONS:

- a. Board of Governors of Betws yn Rhos Primary School – Councillor Hefin WILLIAMS (LEA) and Councillor Glenna HUMPHREY.
- b. Board of Governors of Ysgol y Plas – Councillor Irwedd GRIFFITHS
- c. Betws yn Rhos Village Hall – Councillor Gethin OWEN
- d. Llanelian yn Rhos Community Centre – Councillor D Gwyn JONES
- e. Cylch Meithrin play group – Councillor Hefin WILLIAMS
- f. One Voice Wales – Councillor John EVANS
- g. Betws yn Rhos Cemetery – Councillor Bryn JONES
- h. The Betws yn Rhos Sports Hall – Councillor John EVANS

11. ANNUAL REPORT

The Annual Report for the year 2021 – 2022 had already been published but was read through again. The Annual Report for 2022 – 2023 would be published shortly.

12. ANY OTHER MATTER

- a. **Clerk's terms of employment**

It had been noted that the Clerk's rate of pay was as that in 2021/22. It was suggested that the rate should be increase to be in line with the 2023/4 published rates. The Clerk stated that he was happy to remain at his current rate as the rate had only been increased the previous year. The Clerk also stated that the workload was increasing month on month and that he would record the exact time spent each week during the next 10 months. These issues would be looked at again at the 2024 AGM.

As there were no further matters the meeting closed at 7.25pm

Chairman:..... John EVANS

Date: 5th June 2023

Clerk: ----- Tom JONES