

**CYNGOR CYMUNED BETWS YN RHOS A LLANELIAN YN RHOS.**

**BETWS YN RHOS AND LLANELIAN YN RHOS COMMUNITY  
COUNCIL**

CLERK : Mel Jones, 2 Lon Hafan Abergele LL22 8QJ  
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**MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE  
SPORTS PAVILION, BETWS YN RHOS  
AT 7:00pm ON MONDAY 13<sup>th</sup> MAY 2024.**

**1. WELCOME**

The Chair, Councillor John Evans welcomed everyone to the meeting. He thanked everyone for their hard work and support

**2. IN ATTENDANCE**

Councillors John EVANS; Irwedd GRIFFITHS Glenna HUMPHREY; Gwenda DAVIES, Bryn JONES; D Gwyn JONES; John D. ROBERTS; Goronwy R WILLIAMS; Hefin WILLIAMS; and the County Councillor Ifor LLOYD, Clerk – Mr Mel Jones

**3. APOLOGIES**

Councillor Gethin OWEN who had a family commitment.

**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

It was decided that the above Agenda item is not relevant to the Annual General Meeting and will not appear on the Agenda moving forwards.

5. **MINUTES**

To confirm, approve and sign the minutes of the Annual General Meetings held on the 15<sup>th</sup> May 2023. The minutes were proposed correct by Councillor Irwedd GRIFFITHS and seconded by Councillor Hefin WILLIAMS.

6. **MATTERS ARISING.**

There were no matters arising.

7. **ELECTION OF A CHAIR FOR THE FORTHCOMING 2024 - 2025**

Councillor John EVANS has a two-year tenure as Chair and was happy to continue.

8. **ELECTION OF A VICE-CHAIR FOR THE FORTHCOMING 2024 - 2025**

Councillor Glenna HUMPHREY has a two-year tenure as the Vice-Chair and was happy to continue.

9. **CO-OPT NEW MEMBER TO THE COMMUNITY COUNCIL**

The ability to fill the empty positions for the Community Council requires the following of a specific process. There is a written protocol in place for this process. (The protocol was forwarded to Councillors by E mail on 21/5/23)

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

**The following Councillors have a two-year tenure and were happy to continue**

- 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 2022 – 2023 had already been published but was read through again.

The Annual Report for 2023— 2024 has been delayed due to the change in Clerk on the 1<sup>st</sup> April 2024 but would be published shortly.

**12. ANY OTHER MATTER**

- a. Clerk's terms of employment

This matter had been addressed as the new Clerk rate of pay is in line with the 2023/2034 published rates. The new pay scale is Grade SCP 17.

As there were no further matters the meeting closed at 7.40 pm

Chair.....

Clerk..... Mel JONES

Date.....