## Annual General Meeting Llanegryn Community Council

22/05/23

Present

L.Ellis, C Rutherford, W.T.Davies, L.Harris & A.Roberts

Apologies W.R.P.Jones

 Apologies were accepted by W.R.P.Jones
Declaration of interest and declaration of personal investments, this was approach at the meeting by our local county councillor Bethan Lawton, where she explained that every member of the council had to fill an appropriate form, and it was asked if the clerk could prepare this for the next meeting.

3. Electing a new Chairperson for the 2023/2024 year, the current Chairman was thanked for all his hard work in the year that had past, and the hard work of electing a new one began, Mr Alwyn Roberts name was put forward by C.Rutherford and it was second by L.Harris and A.Roberts accepted the role. Secondly a vice chairperson was needed, A name was put forward by C.Rutherford of Miss L.Harris and W.T Davies seconded this name and L.Harris accepted the role of Vice Chairperson.

- 4. The standings rules, code of conduct and financial rules were reviewed and accepted by all the councillors.
- 5. The Rules and regulations for payments for Llanegryn Council were reviewed and it was agreed that there was no need to change the current procedures.
- 6. Risk assessments for the Council were also reviewed and no change was needed.
- 7. A body was elected to carry out the internal audit for 2023/2024, Bleddyn Rhys for Gwynedd Council, was this said person.
- 8. The accounts for 2022/2023 were approved by L.Ellis the Chairperson and were signed and dated.