

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 20TH MAY 2023 AT 7PM

	Eitem / Item																				
1.	Ymddiheuriadau / <i>Apologies</i> Cllrs Griffiths & Sainty Cllr H Jones absent																				
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i> NA																				
3.	Adroddiad y Cadeirydd / <i>Chair's Report</i> It was agreed that the Chairs report be brought to the June meeting each year. The outgoing Chair, Cllr Carys Jones thanked everyone for their support over the last two years and will enjoy the backbenches.																				
4.	Etholiad Cadeirydd ac Is-Gadeirydd / <i>Election of Chair and Vice Chair</i> Two nominations were received: Cllr Stacey (Vice-Chair) and Cllr Curtis. It was resolved to elect Vice Chair Cllr Stacey to act as Chair for the coming year. Proposed: Cllr Lodwick Seconded: Cllr Davies For:6 Abstain:1 It was resolved to elect Cllr Curtis to act as Vice-Chair for the coming year. Proposed: Cllr Lodwick Seconded: Cllr Roberts For:7																				
5.	I dderbyn a chadarnhau cywirdeb cofnodion y Cyfarfod Cyffredinol Blynnyddol a gynhaliwyd ar Fai 15 ^{fed} 2023 / <i>To receive and confirm the accuracy of the minutes of the Annual General Meeting held on 15th May 2023</i> It was resolved to accept the minutes of the AGM held May 2023 Proposed: Cllr C Jones Seconded: Cllr Curtis For: 7																				
6.	Apwyntio aelodau ar Bwyllgorau'r Cyngor / <i>Appointment of members to Council Committees</i> It was resolved to maintain the current committee membership: <table><tr><th>Planning</th><th>HR</th><th>Finance</th><th>Village Green</th></tr><tr><td>1 Cllr Laws</td><td>1 Cllr C Jones</td><td>1 Cllr Laws (Chair)</td><td>1 Cllr Lodwick</td></tr><tr><td>2 Cllr Roberts</td><td>2 Cllr Sainty</td><td>2 Cllr Curtis</td><td>2 Cllr Stacey (Chair)</td></tr><tr><td>3 Cllr Lodwick (Chair)</td><td>3 Cllr Lodwick (Chair)</td><td>3 Cllr Jones</td><td>3 Cllr Davies</td></tr><tr><td>4 Cllr Davies</td><td>4 Cllr Curtis</td><td>4 Cllr H Jones</td><td>4 A. Evans (MOP)</td></tr></table> Proposed: Cllr C jones Seconded: Cllr Lodwick For:7	Planning	HR	Finance	Village Green	1 Cllr Laws	1 Cllr C Jones	1 Cllr Laws (Chair)	1 Cllr Lodwick	2 Cllr Roberts	2 Cllr Sainty	2 Cllr Curtis	2 Cllr Stacey (Chair)	3 Cllr Lodwick (Chair)	3 Cllr Lodwick (Chair)	3 Cllr Jones	3 Cllr Davies	4 Cllr Davies	4 Cllr Curtis	4 Cllr H Jones	4 A. Evans (MOP)
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3 Cllr Lodwick (Chair)	3 Cllr Lodwick (Chair)	3 Cllr Jones	3 Cllr Davies																		
4 Cllr Davies	4 Cllr Curtis	4 Cllr H Jones	4 A. Evans (MOP)																		
7.	Apwyntio aelodau i gynrychioli'r Cyngor ar gyrff allanol / <i>Appoint members to represent the Council on external bodies</i> It was resolved to appoint the following members: One Voice Wales – Cllr Curtis Llansteffan Sports Club – Cllr Davies Youth Council – Cllr Stacey Proposed: Cllr Lodwick Seconded: Cllr Laws For:7																				
8.	Adolygu a derbyn y Rheolau Sefydlog a'r Rheoliadau Ariannol / <i>Review and adoption of Standing Orders 2023 and Financial Regulations 2023</i> It was resolved to continue to adopt the current Standing Orders (2023). Proposed: Cllr C Jones Seconded: Cllr Davies For:7 It was resolved to continue to adopt the current Financial Regulations (2023). Proposed: Cllr C Jones Seconded: Cllr Davies For:7																				
9.	Apwyntio Archwilydd Mewnol ar gyfer y flwyddyn 2024-25 / <i>Appoint Internal Auditor for the year 2024-25</i> It was resolved to appoint Janet Collins of LHP Accountants in Carmarthen to undertake the internal audit. Proposed: Cllr Curtis Seconded: Cllr Lodwick For:7																				

	Cllr H Jones arrived 19:22pm										
10.	Cadarnhau trefniadau ysweiriant ar gyfer y flwyddyn 2024-25 / Confirmation of insurance arrangements for the year 2024-25 It was confirmed that Zurich Insurance Policy Number YLL-2720427813 is in force until May 2025.										
11.	Cytuno Lwfans y Cadeirydd ar gyfer y flwyddyn 2024-25 / Agree Chair's Allowance for the year 2024-25 It was resolved to continue make available a Chairs allowance of £150 annually. It was noted that the Chair has refused the allowance for the financial year ending 2024. Proposed: Cllr Laws Seconded: Cllr Curtis For:7 Abstain:1										
12.	Penderfynu ar ddyddiadau a lleoliadau cyfarfodydd cyffredin y Cyngor am y flwyddyn 2024-25 / Determine the dates and venues of ordinary meetings of the Council for the year 2024-25										
	Jun 24	Jul 15	Sept 16	Oct21	Nov 18	Dec 16	Jan 20	Feb 17	Mar 17	April 28	May 19
	Llansteffan	Llansteffan	Llansteffan	Llanybri	Llanybri	Llanybri	Llanybri	Llanybri	Llanybri	Llansteffan	Llanybri

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

**Llansteffan and Llanybri Community Council Standing Orders 2023*

Tina Roberts: Clerc/Clerk: 28/05/2024