

LLANPUMSAINT COMMUNITY COUNCIL

MINUTES OF ANNUAL MEETING HELD ON 9TH MAY 2023 at 8 pm

Attendees: Councillors Kumi Ariyadasa; Clare Bishop; Dylan Jones; Derick Lock; Felix Merry; and Arwel Nicholas

Apologies: Councillor Ann Pettitt

Decision /Minute Ref.	Agenda Item	Decision	Declaration of Interest
5/23/1	Election of Chair	AGREED: That Councillor Arwel Nicholas be re-elected as Chair of the Community Council for 2023/34	Cllr Nicholas declared an interest and took no part in the decision
5/23/2	Election of Vice Chair	AGREED: That Councillor Kumi Ariyadasa be re-elected as Vice Chair of the Community Council for 2023/34	Cllr Ariyadasa declared an interest and took no part in this decision
5/23/3	Minutes of previous meeting	AGREED: To approve the draft minutes of the Council meeting held on 14th March 2023 as a correct record of the meeting.	
5/23/4	Co-Option to fill vacancy for a Councillor (This item was deferred until the end of the meeting)	AGREED: (i) to exclude the public to discuss Exempt information under the Local Government Act 1972, Schedule 12A, paragraphs 12 and 13; and (ii) to approve the co-option of Lyn Thomas, subject to his Declaration of Acceptance of Office.	
5/23/5	Establishment of Personnel Committee	AGREED That: i) The Terms of Reference of the Personnel Committee be approved; and ii) Councillors Lock, Merry and Nicholas be appointed to the Personnel Committee.	
5/23/6	Establishment of Working Groups	AGREED That: i) The Finance and Planning Working Groups be established and the draft terms of reference approved;	

		<p>ii). The membership of these Working Groups was approved as follows:</p> <ul style="list-style-type: none"> - Finance Working Group: Councillors Bishop; Jones and Pettit; and - Planning Working Group: All Councillors. 	
5/23/6	Calendar of Meetings for 2023-24	AGREED: To approve the draft calendar of meetings for 2023/24	
5/23/7	Members' Renumeration for 2023	<p>NOTE the determinations made by the Independent Remuneration Panel for Wales for 2023/24 entitling all Councillors to an Extra costs payment of £156 pa; and</p> <p>AGREE that:</p> <ul style="list-style-type: none"> (i) Councillors may claim reimbursement of office consumables in full; (ii) Payments are to be made in full on the date of the July Council meeting; (iii) That the Council shall seek recovery pro rata from any Councillor who leaves during the year; and (iv) To ask any Councillors who wish to forgo their entitlement to confirm this to the Acting Clerk in writing asap and before 30th June when cheques will be prepared. 	

Signed:

Date:

Chairperson