**MINUTES OF THE ANNUAL MEETING**

**LLAY COMMUNITY COUNCIL**

**HELD IN LLAY CHURCH HALL ON WEDNESDAY 19th MAY 2021**

**In Attendance: Cllrs B Apsley, S Apsley, D Owen, S Roberts, R Walsh, J O’Keefe, W Austin, K Cupit, P Taylor, L Jones, K Powell, J Osborne, S Watson & the Clerk**

**Apologies: T Boland, D Adams**

**1. To approve the Minutes of the 2020 Annual Meeting.**

The Chair asked for the Minutes of 2020 Annual Meeting to be approved. RW proposed, with DO seconding and this was carried unanimously.

**2. To elect a Chairman of the Council.**

 RW proposed, with KP seconding that Cllr Bryan Apsley be elected as Chair. There were no other nominations and Cllr Bryan Apsley was unanimously elected as Chair.

**3. To receive the Chairmans’ declaration of acceptance of office or, if not then received, to decide when it shall be received.**

The newly elected Chair duly signed and returned the acceptance of Office, countersigned by the Proper Officer of Llay Community Council (The Clerk).

**4. In the ordinary year of election of the Council, to fill any vacancies left unfilled at the Election by reason of insufficient nominations (Not Applicable 2021)**

**5. To decide when any declarations of acceptance of office which have not been received as provided by law, shall be received. (Not Applicable 2021)**

**6. To receive the report of the outgoing Chairman.**

 The Chair thanked all for their support after a very difficult year, and the vote of confidence in him as Chair. He would continue to give of his best for the community of Llay.

**7. To Elect a Vice Chairman of the Council.**

 RW proposed that Cllr Dennis Owen continue as Vice Chair with JO’K seconding. The Chair asked if there were any other nominations and SA nominated Cllr Sharon Roberts with JO seconding. A paper vote was then carried out (supervised by Chair/JO’K) and Cllr Sharon Roberts was duly elected as Vice Chair.

**8. To appoint representatives to outside bodies.**

Cllrs JO and SA both decided to stand down as representatives for One Voice Wales. The Chair asked if any other Councillor would be prepared to take their place. As there were no volunteers, the Chair asked for anyone interested to contact himself or the Clerk. The Clerk was instructed to inform One Voice Wales of the decision taken by JO and SA.

**9. To appoint committees and sub committees.**

In the current circumstances, it was agreed to keep all committees and sub committees as they were in 2020. Meetings will take place regularly going forward.

**10.** **To receive a record of members attendances at meetings of the Council**

The attendance document had been presented to all Councillors ahead of the meeting.

There being no further business, the 2021 Annual Meeting closed at 1857.

B Apsley

Chair

18th May 2022