**MINUTES OF THE ANNUAL MEETING**

**LLAY COMMUNITY COUNCIL**

**HELD IN LLAY CHURCH HALL ON WEDNESDAY 21st MAY 2025**

**In Attendance: Cllrs B Apsley (Chair), S Roberts (Vice Chair), S Apsley, R Walsh, C Ankers, M Jones, Sta Watson, P Taylor, K Powell**

**Apologies: Cllrs J O’Keefe, Ste Watson, W Austin, Christine Archer & Ken Cupit**

**1. To approve the Minutes of the 2024 Annual Meeting.**

The Chair asked for the Minutes of 2024 Annual Meeting to be approved. MJ proposed, with RW seconding, and this was carried unanimously.

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

The Chair asked for nominations for the position of Chair. RW proposed, with Sta W seconding, that Cllr Bryan Apsley be elected as Chair. After being nominated, the Chair then handed over control of the meeting to the Vice Chair, who asked if there were any other nominations. There were no other nominations and Cllr Bryan Apsley was unanimously elected as Chair. Cllr Bryan Apsley, as the duly elected Chair, then reconvened the meeting.

**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 the acceptance of Office.

**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 2025)**

**5. To decide when any declarations of acceptance of office which have not been received as provided by law, shall be received. (Not Applicable 2025)**

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

The Chair stated how proud he was to be elected Chair again and thanked the Councillors for their ongoing support.

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

Sta W proposed that Cllr Sharon Roberts continue as Vice Chair with PT seconding. The Chair asked if there were any other nominations and there were none, with Cllr Sharon Roberts being elected as Vice Chair.

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

There are currently no outside bodies requiring appointment.

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

It was agreed that The Finance Sub Committee members would remain the same as the previous year.

It was unanimously agreed that on behalf of the whole Council, the Chair, Vice Chair and RW would pre approve all invoice payments, in writing, for 2025/2026.

**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 and this was accepted as a true record.

There being no further business, the 2025 Annual Meeting closed at 1845.

B Apsley

Chair

20TH May 2026