**MINUTES OF THE ANNUAL MEETING**

**LLAY COMMUNITY COUNCIL**

**HELD IN LLAY CHURCH HALL ON WEDNESDAY 18th MAY 2022**

**In Attendance: Cllrs B Apsley, S Apsley, D Owen, S Roberts, R Walsh, J O’Keefe, W Austin, K Cupit, P Taylor, C Ankers, K Powell, M Jones, S Watson, Steve Watson, C Archer, Clerk**

**Apologies:**

**1. To approve the Minutes of the 2021 Annual Meeting.**

The Chair asked for the Minutes of 2021 Annual Meeting to be approved. SR proposed, with JO’K seconding and this was carried unanimously.

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

 The Vice Chair asked for nominations for the position of Chair. PT proposed, with SW 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 and returned the acceptance of Office, countersigned by the Proper Officer of Llay Community Council (The Clerk). The Chair stated how proud he was to be Chair of Llay CC and thanked all for their support.

**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 2022)**

**5. To decide when any declarations of acceptance of office which have not been received as provided by law, shall be received. (Not Applicable 2022)**

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

 The Chair reiterated his earlier comments and looked forward to continuing the work that will need to be done going forward.

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

 JO’K proposed that Cllr Sharon Roberts continue as Vice Chair with SA 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.**

 Since ceasing to be members of One Voice Wales, there were no bodies requiring representatives on this occasion.

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

The Chair explained that the Finance Sub Committee had not met during the pandemic but would restart now the worst of this had passed. A vacancy had arisen due to JO resigning from the Council . JO’K was nominated by the Chair, seconded by SW and duly elected to Finance Sub Committee.

**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 2022 Annual Meeting closed at 1841.

B Apsley

Chair

May 2023