

CYNGOR CYMUNED LLANWINIO COMMUNITY COUNCIL

The Annual General meeting of Llanwinio Community Council was held on Wednesday 7th of May 2025 at 8.00pm at Llanwinio Community Hall

PRESENT: Councillors Christopher Smoothy (Chairman), Wyn Evans, Huw James, Dorian Lewis, Iori Saer, Sarah Park & Elgan Williams

APOLOGIES: County Councillor Jean Lewis

MINUTES: The minutes of the previous AGM 1st May 2024 were read, agreed and recorded as a true account.

MATTERS ARISING: None

FINANCIAL REPORT:

The Council discussed the end of year financial report.

Treasurer Account £ 608.27

Business Account £6,589.22

The Council approved the financial report for the year ending 31st March 2025.

ELECTION OF CHAIRMAN:

The Councillors elected Councillor Sarah Pask as Chairperson.

ELECTION OF VICE-CHAIRMAN:

The Councillors elected Councillor Huw James as Vice-Chairman.

APPOINTMENT OF COMMITTEES:

The Chairman, Vice-Chairman were elected to sit on the Rights of Way committee.

All councillors were elected to sit on the Assets Committee.

REVIEW OF POLICIES:

The Standing orders and Reviewed Financial regulations were adopted.

The Draft assets register was reviewed, following the purchase of new playground equipment, and was approved.

Insurance cover was considered appropriate.

The Council's membership of other bodies was up to date.

No changes were required to the Council's complaints procedure.

The Council's procedures for handling requests made under the Freedom of Information Act 2000 and the General Data Protection Regulation 2018 were up to date.

The Council's privacy policy and archiving policy was reviewed and approved.

It was agreed that the Clerk may make direct bank payments via online banking for approved invoices. The clerks' salary and associated Inland Revenue payments may be made monthly/quarterly as required and all other payments made following approval by the Councillors in a meeting.

RISK ASSESSMENT:

The risk assessment for the Councils' work was reviewed by the Council and accepted. A further risk assessment would be produced by the clerk for the playing field and park.

COUNCILLORS ALLOWANCE:

The Councillor Allowance opt-out forms were distributed and were to be completed and returned to the clerk if Councillors did not want remuneration for their work.

ANNUAL REPORT:

The draft annual report for 2024-2025 was discussed and approved.

BIODIVERSITY PLAN:

The draft biodiversity plan for 2025-2026 was discussed and approved.

TRAINING PLAN:

The draft training plan for 2025-2026 was discussed and approved.