

**MINUTES OF THE ANNUAL MEETING OF TREARD DUR COMMUNITY COUNCIL
HELD AT TREARD DUR BAY VILLAGE HALL AT 7.00pm ON WEDNESDAY 18
MAY 2022.**

PRESENT:

Councillor: Stephen Chairman

Councillors: S. Conrad-Smith, A Jenkins, A. McCann, G. McGinn, Eric Roberts and Dafydd Rhys Thomas.

Also Present: County Councillor T. Lloyd Hughes MBE.

1. **Apologies** - Councillor: J. Abbott MBE, C. McDermott and K. Roberts.
2. **Election of Chairman 2022 – 2023**
It was unanimously agreed to elect Cllr. Anwen McCann as the as the chairman (prop. G McGinn, sec. E. Roberts)
3. **Election of Vice- Chairman 2021 – 2022**
It was unanimously agreed to elect Cllr. Susan Conrad Smith as the as the Vice-chairman (prop. G McGinn, sec. E. Roberts)

Cllr. Magee was thanked for his service as chairman duing what had been a challenging year.

Cllr. Anwen McCann took over as chairman for the remainder of the meeting.

4. **Declaration of Acceptance of Office** – all those present plus Cllr. Cyndy McDermott signed declarations accepting their role as Councillors and agreed to abide by the Community Council Code of Conduct.
5. **Declaration of Interest** – none.
6. **Election of Representatives on the following:**
 - 6.1 **Finance Committee.**
Councillors J. Abbott, A.D. McCann, G. D. McGinn, and E. Roberts.
 - 6.2 **Joint Burial Committee**
Councillors S. Conrad-Smith and C.L. McDermott.
 - 6.3 **Trearddur Bay Village Hall Committee.**
Councillors A.D. McCann, E. Roberts and D. R. Thomas.
 - 6.4 **Children’s Play Area.**
Councillors A.D. McCann, C.L. McDermott, E. Roberts and D. Rhys Thomas. It was also agreed that this would be extended to the wider group as projects developed.
 - 6.5 **Town and Community Council Liaison Forum.**
Councillors A. Jenkins and K. Roberts.

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6.6 One Voice Wales Association.

Councillors A.D. McCann and E. Roberts.

6.7 Rhoscolyn School of Governors.

Councillors A. Jenkins

6.8 Planning Forum.

Councillors J. Abbott, A.D.McCann and G. D. McGinn.

6.9 Welsh Language Champion

Councillor Dafydd Rhys Thomas

6.10 Audit, Risk and Internal Finance Control

Councillors G.D. McGinn.

7. Statutory Documents

7.1 Code of Conduct – the clerk had confirmed with the County Council that the 2016 document adopted by the Community Council was still current.

7.2 Standing Orders - it was agreed to change the meeting dates to the 3rd Wednesday of the month for a trial period so as to be able to continue meeting face to face at Trearddur Bay Village Hall.

7.3 Financial Regulations – no changes

7.4 Members Allowance Policy – it was agreed that the clerk would re write this to incorporate a number of decisions required on items put forward by the Independent Remuneration Panel for Wales by the incorporate

7.5 Hospitality Register - Nil return registered for 2021/22

7.6 Welsh Language Policy – Cllr. Dafydd Rhys Thomas would look at this.

8. Training – the clerk would circulate a list of next month’s training events and Members were urged to participate in as many as possible as there was a requirement to prepare a training plan for each member.

9. Vacant seats – these had been advertised with a closing date of 31 May 2022

10. Finance, Administration and Risk Management

10.1 Payments

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Humphreys Waste	57.60	IOACC (Lease)	96.17
Zurich	1370.88		

It was also agreed to donate £100 to Trearddur Bay Rainbows.

10.2 Insurance – It was agreed to enter into a three year contract with Zurich in order to take advantage of a reduced rate

10.3 Financial Risk Assessment – the clerk would update and circulate this.

11. Materion Cynllunio / Planning Matters

11.1 **HHP/ 2022/122 The Walled Garden, Ravens Point Rd. Bae Trearddur Bay.**
Full application for alterations and extensions - No objection.

12. Next Meeting 1 June 2022.