

THE HAVENS COMMUNITY COUNCIL

CYNGOR CYMUNED THE HAVENS

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT LITTLE HAVEN VILLAGE
HALL**

17th May 2022, AT 7.00 PM

Attendees:

Cllrs. Charlie Alexander, Mark Burch, Sue Reynolds, Connie Stephens, Viv Grey, Howard Jones, Nick Price, Sally Bell; Peter Morgan (County Councillor); Peter Horton (acting Clerk/ RFO).

Apologies: C'llrs Liz Kother, George Bevan.

The outgoing Chairman thanked all the previous Members who had not been re-elected for the work they had done on behalf of the community, congratulated those re-elected, with a particular welcome to newly elected Members. She gave a special thanks to the outgoing vice-Chairman Gill Collins, whose assistance had been much appreciated, and also to David Faulkner, who had been on the Council for around 20 years, and whose contribution to the Council would be greatly missed.

Election of Chairman:

C'llr Connie Stephens was elected, and signed the declaration of acceptance of office as Chairman.

Election of Vice Chairman:

C'llr Nick Price was elected.

Appointment of Auditor:

It was agreed to ask Richard Edwards to carry out the internal audit of the 2021/22 accounts prior to submitting the Annual Return to the Welsh Audit Office. Clerk to make necessary arrangements.

Appointment of committees for forthcoming year

No formal committees were established.

END OF MEETING

There being no further business to discuss the meeting closed at 7-20pm