

LLAWHADEN COMMUNITY COUNCIL
INCORPARATING LLAWHADEN, ROBESTON WATHEN, GELLI & BETHESDA
ANNUAL GENERAL MEETING - MINUTES

For Llawhaden Community Council held on Thursday 12th May at 20:00 hrs, at Llawhaden YFC & Community Hall.

Present: Hugh Watchman (Chair) Victoria Rabia McAndrew Tracy Watkins
Samantha Philipps-Harries (Clerk)

1. Chairman's Remarks

Welcome to the 2022 AGM for Llawhaden Community Council. Hopefully Covid is now behind us, and we can get back to a "normal" year in 2022. Moving onto the work the Community Council has undertaken this year:

Traffic Calming Measures: Gateway signs in Gelli and renewed line painting are still pending from PCC. We will be applying for funding from PCC for traffic calming measures to be undertaken in Llawhaden as and when the next funding round becomes available.

Llawhaden Playing Field: Work is being undertaken, based on ideas submitted by the Community to develop the Playing Field for more leisure including natural woodland, benches, etc. Watch this space in the next few months. We have the "A" team working on it and bids are being submitted for funding.

Children's Crafts Workshops: Victoria McAndrew, one of our Community Councillors in Llawhaden held a children's craft workshop in Llawhaden before Christmas and is arranging a second one later this month. This is a new initiative and was well supported and we trust that this will become a regular feature in the annual calendar.

New Benches in the Community: You will notice that each village has a new bench/ replacement bench for the use of residents to use and take a while to enjoy the area we live in. We have also been successful in a bid for a new "chat bench" from PCC and this will be coming to Llawhaden in the next few months.

New Facebook Page: The last two years during the Covid outbreak has meant that many of our residents have become "tech savvy" and to that end we have launched a new Facebook page for the Community Council which we urge all residents in the four villages to "like" and then information can be disseminated quickly via the page.

Christmas Lunch: We held our first Christmas lunch since the Covid outbreak in The Bush Inn, Robeston Wathen last December and it proved to be a great success. We will be arranging it again for this Christmas in the same location.

Luncheon Club: Work is currently being undertaken to establish a "Luncheon Club" for the residents of the community to meet up, have lunch and chat. As soon as we can confirm this is ready to go, we will be advising all the residents of dates and location.

Community and County Councillors: The Community Council: I am very pleased to confirm that we have had a stable team of six of us in the last twelve months leaving one current vacancy on the Council for any resident who is interested in joining. All six councillors were returned unopposed in last week's election. I personally want to thank each Community Councillor for their support and effort in ensuring my role as Chair of the Community Council has been very rewarding. Without their support your Community Council could not function. The Councillors give up their time for free and deliver the newsletter out to the Community and I trust they also see the reward for the work we do. Thank you, Tim, Catherine, Samantha, Tracy, and Victoria. My thanks to our fantastic Clerk/ RFO Samantha Phillip-Harries for keeping us compliant in everything we do. Without Sam, we would struggle to function. Finally, my thanks to our County Councillor, Di Clements who has been re-elected unopposed in the recent elections and is very supportive and active within the Council ensuring we have good representation within the PCC Halls of Power.

If re-elected as Chair for the next twelve months, I will continue to work with our Councillors and the community to ensure we develop and grow the projects we do to help enhance the wellbeing of all the residents. If a new Chair is elected today, I will offer my full support to them in the coming year.

2. Apologies for Absence

Apologies for absence were received from Samantha Hebblethwaite, Tim Simons, Catherine Hancock, Di Clements (County Councillor).

Signed:
Chair of Llawhaden Community Council

Dated: 4th May 2023
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3. Minutes of the last AGM held September 2021

Minutes of the AGM held September 2021, were confirmed as a true record. Proposed by Victoria and seconded by Tracy.

4. Appointment of Chairman

Hugh was nominated and agreed to stay on in the role of chair.
Proposed by Victoria and seconded by Tracy.

5. Appointment of Vice Chair

Victoria was nominated and agreed to accept the role of Vice Chair.
Proposed by Hugh and seconded by Tracy.

6. Appointment of Clerk

Samantha agreed to remain as clerk.
Proposed by Hugh and seconded by Victoria.

7. Appointment of Planning Committee Officers

It was agreed that any planning issues would be discussed by all members of Llawhaden Community Council when they arose. Proposed by Hugh and seconded by Tracy.

8. Appointment of Financial Officers

The financial officers would remain namely Hugh, Tim, and Victoria.
Proposed by Tracy and seconded by Victoria.

9. Appointment of Responsible Financial Officer

Samantha agreed to remain as the Responsible Financial Officer.
Proposed by Victoria and seconded Tracy.

10. Appointment of a General Data Protection Regulations Officer

Samantha agreed to remain as the General Data Protection Regulations Officer.
Proposed by Tracy seconded by Hugh.

11. Confirmation of date, time, and venue of Council monthly meetings

It was agreed that the meetings would remain on the first Thursday of the month excepting August. This would be subject to change if a quorate of councillors were unable to attend a meeting, or if public holidays fell on this day.

12. Any other business

- a) Review of Llawhaden Community Council's Risk Assessment: no changes necessary.
- b) Review of Llawhaden Community Council's Code of Conduct: no changes necessary.
- c) Review of Llawhaden Community Council's Financial Regulations: no changes necessary.
- d) Review of Clerk's Salary: the clerk advised the meeting that it was not necessary to review her salary on this occasion and would remain at £2500 per annum.

As there was no further business the meeting closed at 20:30hrs.