**Llanddewi Velfrey Community Council**

**Minutes of Annual Meeting held Wednesday 10th June 2020**

Present – Cllrs Wynn Griffiths, Keith Thomas, Meurig James, Jamie Lewis.

1. Apologies for absence. Cllrs Tudor Eynon, Deryck Prosser and County Cllr David Simpson had offered their apologies. These and the reasons for them were fully accepted by the Council.
2. Election of chair for coming year. After brief discussion Cllr Meurig James was proposed by Cllr Lewis and seconded by Cllr Thomas, and all present agreed. Cllr James then stated his thanks for being elected to the positions, and to Cllr Thomas for all his work in the past year. Cllr James also praised the eloquent way that Cllrs Lewis and Thomas had spoken at the recent public enquiry into the A40 road plans, and represented both the council and the community with their very sensible viewpoints.
3. Election of vice chair for coming year. After brief discussion Cllr Jamie Lewis was proposed by Cllr James and seconded by Cllr Griffiths, and all present agreed.
4. Minutes of previous annual meeting. These had been previously circulated and agreed in the July 2019 meeting.
5. Matters arising from previous meeting. It was agreed that there were no matters arising from these minutes.
6. Financial report, annual governance statement and statement of accounts. These had been previously circulated for review. After a discussion they were agreed as accurate and accepted – proposed by Cllr Thomas, seconded by Cllr Griffiths and agreed by all. The Chair duly signed that the annual accounting statement and governance statements that were approved by Council.

Report on internal audit. The audit had been completed in the week before the meeting, and the internal auditor’s report received. This was circulated to all. Llewelyn Davies would be appointed as internal auditors for another year.

1. Standing orders review. The Clerk stated that there had been no changes in the previous year. The revised Standing orders had been accepted in March 2019.
2. Risk assessment review. There were no changes to the previously accepted one, so the Council was happy to agree this for another year.
3. Code of Conduct review. There were no changes to the previously accepted one, so the Council was happy to agree this for another year.

There was no other business to consider, so the meeting concluded at 8.15pm.