

**MINUTES OF THE ANNUAL MEETING OF
SCLEDDAU COMMUNITY COUNCIL
HELD at FISHGUARD AFC at 7.00PM
ON MONDAY 9th MAY 2022**

Present: **M Raymond (Chair)** **W Miles**
 J Miles **A Phelps**
 D Williams **A Phillips**
 M Scrimshaw

In attendance: Hannah Smith (Clerk)

1 APOLOGIES FOR ABSENCE

D Haden

2 DECLARATIONS OF INTEREST

None.

3 APPROVING MINUTES OF LAST AM

D Williams proposed they be approved, A Phelps seconded. All in favour.

4 ELECTION OF CHAIR 2022/23

It was proposed by A Phillips, seconded by D Williams that Mansel Raymond be re-elected Chair of Scleddau Community Council for the year 2022/23. All in favour.

Resolved: There being no other nominations, Mansel Raymond was re-elected Chair of SCC for 2022/23.

5 ELECTION OF VICE CHAIR

It was proposed by M Scrimshaw, seconded by A Phillips that Anthony Phelps be re-elected Vice Chair of Scleddau Community Council for the year 2022/23. All in favour.

Resolved: There being no other nominations, Anthony Phelps was elected Vice Chair of SCC for 2022/23.

6 DECLARATIONS OF ACCEPTANCE OF OFFICE

Chair and Vice-Chair signed their Declarations of Acceptance of Office.

7 ADOPTION OF LOCAL GOVERNMENT ACT 2000 MODEL CODE OF CONDUCT

Proposed D Williams, 2nd M Scrimshaw. All in favour.

8 STANDING ORDERS

Proposed W Miles, 2nd A Phillips. All in favour.

9 FINANCIAL STANDING ORDERS

Reviewed . Proposed D Williams, 2nd A Phelps. All in favour.

10 REVIEW OF POLICIES AND PROCEDURES

Proposed D Williams, 2nd A Phelps. All in favour.

11 INDEPENDENT RENUMERATION PAYMENTS

Reject the £500 payments available to Chair and Vice Chair proposed M Raymond, 2nd A Phelps. All in favour.

..... Chair