

## **Minutes of the meeting of Templeton Community Council**

**Held in the Chapel meeting room, Templeton on 16<sup>th</sup> May 2019**

Present: Cllrs Peter Morgan (Chair), Liz Burns, Jason Jennings, Barbara Priest, Kathrin Williams, Charles Hughes, Mark Simpkins .

Cllr Priest welcomed everyone to the meeting.

- 1) **To accept apologies for absence.** Apologies were received from Cllr Elwyn Morse.
- 2) **Retiring Chairman's address.** Cllr Morgan expressed her thanks for the support and work done by all the Councillors and the Clerk over the last year and their dedication. He stated that a lot of work had gone into getting the Hall renovation started, and that he was looking forward to the exciting times ahead for the community.
- 3) **Election of Chairperson.** After discussion Cllr Morgan agreed to put himself forward for this position for a second year. It was agreed that with his knowledge and expertise he was ideally suited to it at this time. He was proposed by Cllr Burns, seconded by Cllr Simpkins, and it was agreed by all. The new Chair duly signed his declaration of office, and took the role.
- 4) **Election of Vice-Chairperson.** After brief discussion Cllr Burns was proposed by Cllr Morgan, and seconded by Cllr Jennings. All agreed, and Cllr Burns duly signed her declaration of office.
- 5) **Appointment of internal auditor for 2019-20.** It was agreed to re-appoint Mr. B. Scourfield to this role for another year.
- 6) **Standing Orders.** The Clerk had previously circulated these. As there was no change to those agreed after a recent amendment the Council was pleased to accept them for another year.
- 7) **Code of Conduct.** The Clerk had previously supplied a copy of this to everyone. As there was no change the Council was pleased to accept them for another year.
- 8) **Risk Assessment.** The Clerk had previously circulated this. As there was no change the Council was pleased to accept them for another year.
- 9) **Financial Regulations.** The Clerk had previously circulated these. As there was no change the Council was pleased to accept them for another year.
- 10) **Freedom of Information Act.** The Clerk had previously supplied a copy of this to everyone. As there was no change the Council was pleased to agree to abide by it for another year.
- 11) **Welsh Language Act.** The Clerk had previously supplied a copy of this to everyone. As there was no change the Council was pleased to agree to abide by it for another year.

- 12) **Receipts and payments of accounts.** The Clerk circulated a copy of this to everyone. Cllr Burns proposed and Cllr Jennings seconded a motion to agree that the accounts be accepted, and all present agreed. The Statement of Accounts and Governance Statements for audit purposes was duly signed.
- 13) **Projected expenditure 2019-20.** The Clerk provided a copy of the budget for the Council that had been agreed in the March meeting for the year ahead. All agreed to it.
- 14) **Clerk salary.** This had been reviewed in the December meeting that decided the Precept for 2019-20. After discussion it was agreed to make no change.

There being no further business, this meeting closed at 8.20pm.