# **NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE AGM FOLLOWED BY ORDINARY MEETING

 HELD VIA A REMOTE MEETING ON 2nd DECEMBER 2020

 AGM

MEMEBERS PARTICIPATING – CLLRS. JOHN DENLEY(CHAIRMAN), PETER DAVIES, HEDYDD LLOYD, KATHARINE WHITEHEAD, DEWI OWENS, VIV OWEN, PETER MARKS and C. CLLR MIKE JAMES

APOLOGIES – CLLR. GAYNOR SOLLIS

 MINUTES / CYNLLUNIA

The minutes of the AGM held in May 2019 were agreed as correct. Proposed by Cllr. Davies, Seconded by Cllr. Marks. All Agreed.

**Election of Chairperson and Vice Chairperson** for the period May 2020 to April 2021.

Election of Chairperson – Cllr. Davies nominated Cllr Whitehead, seconded by Cllr. Lloyd. All Agreed.

Election of Vice- Chairperson – Cllr. Davies nominated Cllr. Owens, seconded by Cllr Owen. All Agreed. Cllrs Whitehead and Owens agreed to step into the roles.

Cllr. Denley thanked all the councillors for their input to the council over the last year and a half especially as it had been a very difficult one. He then handed the Chair over to Cllr. Whitehead.

Cllr. Whitehead thanked Cllr. Denley for the work he had done as Chairperson.

**Matters Arising from AGM minutes –** None

**Finances**

Clerks Annual Wage review – A discussion between the councillors, as the clerk left the room.

The clerk was on SCP 9 pay - £10.57 to raise to £10.86, back pay from April 2020, hours of 22 hrs/month to remain and be renegotiated at April 2021 meeting.

Meetings to remain as 12 meetings a year.

**A.O.B**

To be discussed at the next AGM – Attendance Register