

CYNGOR CYMUNED LLANWINIO COMMUNITY COUNCIL

The Annual General meeting of Llanwinio Community Council was held on Wednesday 19th May at 8.00pm via Zoom.

PRESENT: Cllrs H James, W Evans, G Evans, J Phillips, R Gallie and C Smoothy (clerk)

APOLOGIES: J Lewis (CCC)

MINUTES: The minutes of the previous AGM 17th September 2020 were read and recorded as a true account.

MATTERS ARISING: None

FINANCIAL REPORT:

The Council discussed the financial report.

Treasurer Account £13,914.83

Business Account £10,574.40

The Council approved the financial report for the year ending 31st March 2021.

ELECTION OF CHAIRMAN:

The Councillors elected Cllr R Gallie as Chairman.

ELECTION OF VICE-CHAIRMAN:

The Councillors elected Cllr G Evans as Vice-Chairman.

APPOINTMENT OF NEW COMMITTEES:

The Chairman, Vice-Chairman and Cllr H James were elected to sit on the Rights of Way committee.

The Vice-Chairman, Cllr I Phillips and Cllr D Lewis were elected to sit on the Assets Committee.

The appropriate standing orders and financial regulations were in place.

No further assets have been purchased.

Insurance cover was considered appropriate. Next renewal will need to include the playing fields and tractor.

The Council's membership of other bodies was up to date.

No changes were required to the Council's complaints procedure.

The Council's procedures for handling requests made under the Freedom of Information Act 2000 and the General Data Protection Regulation 2018 were up to date.

CLERK'S SALARY:

The Councillors had pre-approved clerk's salary when C Smoothy was employed as Clerk.

RISK ASSESSMENT:

The risk assessment was reviewed by the Council. Following a suggestion by the internal auditor it was decided to include cloud storage as a back up security measure for the Council's electronic documents in addition to the external hard drive currently used.