

**Minutes**  
**Llangybi Community Council AGM held on Monday 23rd May 2022 at 7pm**

**COED Y PAEN:** Cllr Graham Rogers 07775 644527

**LLANGATTOCK NIGH CAERLEON :** TBC

**LLANHENNOCK:** Cllr Allan Thomas 01633 309760

**TREDUNNOCK:** Cllr Olenka Dean 07535 592211

**LLANDEGVETH:** TBC

**LLANGYBI :** Cllr Caroline Watts 07779 503052

and Cllr Peter Marshall 07415 892161

**CLERK:** Debra Davies 07966 622085

**Present:** Cllr Thomas, Cllr Watts, Cllr Rogers, Cllr Marshall, Cllr Dean, and Clerk Davies  
**Apologies:** C.Cllr Bromfield  
**Declarations of interest:** Cllr Watts  
**Members of the public present:** Mr Etheridge, Mr Dale, Mr Williams, Mr Hunt, Mrs Savidge and Mr Williams  
**Minutes of the last meeting:** Not applicable as this was the inaugural meeting of this council

*This meeting had been reconvened following the last meeting on May 16<sup>th</sup>, which was found to have been unknowingly unlawful; the election of chairman had been postponed in order to allow three other co-opted members to also stand and/or vote in the following meeting and the council subsequently discovered that this is not permitted by standing orders.*

**Welcome to our newly elected councillors:**

Clerk Davies welcomed the newly elected councillors and all councillors introduced themselves.

**Election of Chairman:**

The two nominees for the post of Chairman gave a brief account of their suitability for the post. Cllr Rogers was duly elected as the new Chairman.

**Election Of Vice Chairman:**

Chairman Rogers proposed deferring the election of a Vice Chairman until a full council of 8 members is able to vote. Cllr Marshall objected to this decision stating that this would be against Standing Order 5 (e) and make the AGM therefore unlawful. Cllr Rogers disagreed and said that he had also read the Standing Orders on the matter, which stated that that there was no compulsion to elect a Vice Chairman. It was agreed that advice would be sought from MCC and OVW on the matter, however, to avoid further disunity, Cllr Rogers reluctantly agreed that we should proceed with the election and in the absence of any other candidates, Cllr Marshall was duly elected Vice Chairman.

**Dates and Venue for future LCC meetings:**

It was decided by all in the meeting on May 16<sup>th</sup> that, in order to serve all wards in this newly merged community council fairly, that both village halls should be used alternately to hold council meetings. After some discussion it was agreed by all, that meetings would be held on the first Monday of every month; odd months at Llanhennock Village Hall and even months at Llangybi Village Hall; there will be an exception in January when the first Monday will be a Bank Holiday, so the meeting will be held on the second Monday that month; another exception will be in July when it will be held on the second Monday due to availability of Cllrs.

The next ordinary meeting will be on Monday 6<sup>th</sup> June at Llangybi Village Hall.

Clerk has now circulated a list of dates and confirmed availability of the halls; this will be published on the website in due course. All dates are subject to change if necessary.

**Any Other Business:** None.

**Date of next AGM:** Monday 8<sup>th</sup> May 2023 at Llanhennock Village Hall

AGM closed and ordinary meeting followed.