



Minutes
Llangybi Fawr Community Council AGM
Tuesday 2nd May 2023
7pm in Llanhennock Village Hall

COED Y PAEN Chair Graham Rogers 07775 644527
LLANDEGVETH Cllr Lorna Savidge 07809292564
LLANHENNOCK Cllr Neil Statham 07792371624
TREDUNNOCK TBC

LLANGYBI

Vice Peter Marshall 07415892161
Cllr Andy Hunt 07976 721650
Cllr Caroline Watts 07779503052
Cllr Ieuan Williams 07790285572

CLERK Debra Davies 07966 622085

Present:

Cllr Statham, Cllr Watts, Cllr Hunt, Cllr Marshall, Cllr Williams, C. Cllr Bromfield, and Clerk Davies

Apologies:

Cllr Rogers and Cllr Savidge

Declarations of interest:

None

Members of the public present:

Ray Taylor, Jodie Hall, Peter Dale, Steve Baldwin, Andre Pinto, Helen and Graham Thatcher

Minutes of the last meeting:

Proposed by Cllr Watts; Seconded by Cllr Marshall

99/23 Chairman's report:

As Chairman Rogers was absent, he had circulated a copy of his report to the councillors. Printed copies were issued to members of the public. It was noted that his summary of the year's events was very well written, clear, and accurate; proposed by Cllr Watts and seconded by Cllr Hunt.

100/23 Election of Chairman:

The two nominees for the post of Chairman; Cllr Savidge and Cllr Marshall. By a vote of hands Cllr Savidge received a clear majority; Cllr Marshall withdrew his nomination and added his vote to the support of Cllr Savidge to give her unanimous approval.

101/23 Election of Vice Chairman:

The two nominees for the post of Chairman; Cllr Williams and Cllr Marshall. By a vote of hands Cllr Williams received a clear majority; Cllr Marshall withdrew his nomination and added his vote to the support of Cllr Williams to give him unanimous approval.

In the absence of the new Chairman, Vice Chairman Williams took the chair for the remainder of the AGM.

102/23 Dates and Venue for future LCC meetings:

The dates and venues previously suggested and published for 2023/24 will stand; namely the first Monday of each month in alternate village halls (odd months in Llanhennock and even months in Llangybi) unless there is a Bank Holiday. Dates subject to change.

103/23 Approval of policies and documents:

The following documents had been circulated prior to the meeting for examination: Standing orders, Financial Regulations, Data Protection Policy and Asset Register.

Standing Orders was approved by all without any need for an update since last year.

Financial Regulations had been updated in section 6.4 regarding the addition of the new bank transfer rules and was duly approved by all.

Data Protection Policy was approved by all without any need for an update since last year. Cllr Statham volunteered to take on the role of Data Protection Officer and requested to attend a OVW course on Understanding the Law, which was approved.

Clerk had sought advice from OVW regarding the asset register, following a query from the internal auditor about the need for "replacement value" on items. Paul Egan had said this was not actually a necessity, although he did point out other information which should be included; namely expenditure which increases the life of the asset, and useful life estimate. It was noted that the latter was difficult to judge of most of our assets, but that the clerk should insert a column and make best estimates and include also a maintenance column. It was also decided to leave in the "estimated replacement cost" column (which the clerk had already added) as these values seemed acceptable to all.

Cllr Hunt noted that the new hedgehog signs should be included in the asset register too. Clerk to edit document and bring to next meeting for final approval.

Any Other Business: 104/23 Thanks:

Cllr Williams thanked Cllr Rogers (in his absence) for his excellent work as chairman over this difficult inaugural year for LFCC; he commended his leadership skills and how he dealt calmly with several difficult issues.

Date of next AGM: May 2024 at Llanhennock Village Hall TBC

AGM closed and ordinary meeting followed.