



Llangybi Fawr Community Council AGM Minutes

Monday 13th May 2024

7pm in Llanhennock Village Hall

07415892161
LLANDEGVETH Chair Lorna Savidge 07809292564
LLANHENNOCK Cllr Neil Statham 07792371624
TREDUNNOCK TBC
CLERK Kate Burdge 07450229019

COED Y PAEN Cllr Graham Rogers 07775 644527
LLANGYBI Cllr Peter Marshall
Cllr Andy Hunt 07976 721650
Cllr Caroline Watts 07779503052
LLANGATTOCK N.C. Vice Ieuan Williams 07790285572

Present: Chair Savidge, Cllr Rogers, Cllr Watts, Cllr Hunt, Cllr Marshall, Cllr Williams, and Clerk Burdge

Apologies: C.Cllr Bromfield, Cllr Statham,

Declarations of interest: None

Members of the public present: Ray Taylor, Peter Dale, David Evans, Chris Underwood, Richard Evans, Llewellyn Evans

Minutes of the last AGM meeting: Proposed by Cllr Watts; Seconded by Cllr Marshall

103/107 Election of Chairman:

Chair Savidge had asked for nominations ahead of the AGM. Chair Savidge again invited any nominations for Chairman at the meeting. All Cllrs gave support to Chair Savidge providing unanimous approval. Chair Savidge elected as Chairman. Chair Savidge signed Acceptance of Chair document.

104/107 Election of Vice Chairman:

Chair Savidge invited any nominations for Vice Chair. Cllr Williams received unanimous support and approval from all Cllrs. Cllr Williams elected as Vice Chairman.

105/107 Chairman's report:

Chair Savidge had circulated a copy of her report to the councillors prior to the meeting. Printed copies will be displayed in all noticeboards in the ward. Cllr Statham stated beforehand the 20mph speed limit was not issued in Llanhennock despite the community requesting the change. Proposed by Cllr Watts and seconded by Cllr Rogers.

106/107 Dates and Venue for future LCC meetings:

The dates and venues previously 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.

107/107 Approval of policies and documents:

The following documents had been circulated prior to the meeting for examination:

Standing orders; Financial Regulations; Document Retention; Data Protection; Publication Policy; Asset Register and contracts held by LFCC.

Standing Orders may need further updates and Cllr Rogers agreed to review this policy document before approval at next meeting. Financial Regulations, Document Retention and Publication Policy were approved by all without any need for an update since last year. Data Protection Policy was approved by all without any need for an update since Cllr Statham has communicated that he is happy to continue on the role as Data Protection Officer. Clerk had previously circulated asset register and contracts held by LFCC, these will be reviewed and approved at next meeting.

Any Other Business: None

Date of next AGM: 12th May 2025 at Llanhennock Village Hall

AGM closed and ordinary meeting followed.

All members of the public are welcome to attend meetings. If remote access is required, notify clerk in advance to arrange this.

If any members of the public require to see these minutes in Welsh please contact the clerk: k.burdge@llangybi.org