

(1)  
The Annual Meeting of Aberporth Community Council was held electronically via Zoom on Tuesday 10th May 2022 at 6:00 p.m.

Present: Cllr Aled Thomas, Cllr Robin Young, Cllr Anne McCreary, Cllr Zoe Storer, Cllr Carys Owens, Cllr Dave Addison, Cllr Jackie Brown, Cllr Gethin Davies, Mrs Vanessa Owens (Clerk)

Member of the public: Marcus Foster

(2)  
Cllr Aled Thomas welcomed everyone to the Annual Meeting  
Clerk confirmed that all Councillors have signed their Declarations of Office

1. Apologies

(3)  
Apologies were received from Cllr Sue Lewis, Cllr Damon Watmough and County Councillor Clive Davies.

2. Retiring Chairpersons Report

(4)  
Cllr Aled Thomas reported that it had been a quiet year with all the covid restrictions and no official events. He had been hopeful that the land at Parclyn would have been completed by now but unfortunately this has dragged on. He thanked everyone for their work and commitment during the year.

3. Election of a Chairperson

(5)  
Nomination: Cllr Robin Young  
Proposed: Cllr Anne McCreary                      Second: Cllr Aled Thomas  
Cllr Robin Young was elected unanimously  
Cllr Aled Thomas welcomed Cllr Robin Young to his new role at the Council

4. Signing of Chairman's Declaration of Office

(6)  
Cllr Robin Young signed his Declaration of Office

5. New Chairperson to take office

(7)  
Cllr Robin Young thanked Cllr Aled Thomas for all his work during the year. He is looking forward to his term in office; he recognised that as the lowest tier of local government the council is closer to the community; it represents the people and he feels very privileged.

6. Election of Vice-Chairman

(8)  
Nomination: Cllr Dave Addison  
Proposed: Cllr Anne McCreary                      Second: Cllr Zoe Storer  
Cllr Dave Addison was elected unanimously

7. Membership of Outside Bodies

(9)  
Representatives were appointed to outside organisations:  
*Aberporth Village Hall Committee:* Cllr Jackie Brown  
*Aberporth School Governor:* Cllr Sue Lewis  
*One Voice Wales:* Cllr Anne McCreary  
*Blaenporth Management Committee:* Cllr Robin Young  
Cllr Robin Young advised that this project is complete now and continued council representation is not required.

Signed \_\_\_\_\_ Date \_\_\_\_\_

8. Election of Committee members

(10)  
Members were appointed to committees:  
*Finance:* Chair: Cllr Zoe Storer, Cllr Anne McCreary, Cllr Sue Lewis, Cllr Jackie Brown  
*Procedures Review:* Chair: Cllr Anne McCreary, Cllr Sue Lewis, Cllr Robin Young  
*Footpaths & Maintenance:* Chair: Cllr Dave Addison, Cllr Aled Thomas, Cllr Gethin Davies, Cllr Robin Young, Cllr Jackie Brown  
*Planning:* Cllr Gethin Davies, Cllr Robin Young, Cllr Jackie Brown, Cllr Aled Thomas, Cllr Damon Watmough  
*Community Plan Task & Finish Group*

Clerk suggested that with the initial work to undertake the community survey is complete that the outcomes are now progressed by an agreed committee.

9. Accounts for 2021 – 2022

(11)  
Clerk provided end of year accounts and draft annual report. Cllr Zoe Storer proposed the accounts were approved for Internal audit; this was seconded by Cllr Anne McCreary and approved unanimously.

10. Appoint Internal Auditor

(12)  
Cllr Anne McCreary proposed that DMB Davies be appointed as Internal Auditor; this was seconded by Cllr Zoe Storer and approved unanimously.

11. Check inventory of Council deeds

(13)  
Dyffryn Garden deeds lodged with Solicitor

(14)  
There being no further business the meeting was closed at 6:20pm

Signed \_\_\_\_\_ Date \_\_\_\_\_

Minutes Ref: 2