MOCHDRE COMMUNITY COUNCIL

Minutes of the AGM meeting on WEDNESDSAY 8th MAY via zoom

1. Members in attendance:

Cll. Simon Holland-Roberts. Cll. Heather Evans.. Councillor Stephen Price Minutes taken by Community Clerk, Nikki Darbyshire

2. Apologies for absence:

Cll. Warraich, Cll. Davies

Opening address and welcome

3. Mochdre Community Clerk opened the meeting advising those present that we did not have a 'quorey' so no voting or appointments could take place, The clerk, prior to the meeting had invited all councillors to advise if they wished to standbefore the meeting, 2 were received for chair from Cll. Holland-Roberts and Cll. Evans, and 2 for Vice chair Cllr Evans and Cll. Davies

4. Appointment of Chairman

To be postponed until 6th June Council meeting, Officers could be appointed in an acting role Cll. Holland-Roberts offered to remain in post as actingChairman.

Appointment of Vice-Chairman

Cll. Evans offered to act as Vice Chair

5. Appointment of Committees

It was agreed by those present to act upon these committees at the June meeting

Social Media & Communications

Sub Finance:

Policies Governance:

6. Appointment of 2 School Governors: Chairman CII. Holland-Robert advised he was to remain in post advising that CII. Price had also been appointed.

7. Appointment of 'One Voice Wales' representative

To be appointed at June Council meeting

8. Finance: Cll. Evans elected to stand as acting Finance Chair

- 9. Co-option of Councillors: Having displayed the relevant legal notice and no objections had been received, Leah Victoria & Graham Shimmin were re-elected to the Council and will as such attend the next meeting.
- 10. AOB: The clerk advised those present of the arrangements made by Gareth Davies and herself for the Jubilee Fun Day on Sunday 5^{th} June. Although it is not a Community Council event, it was re affirmed that a budget donation of £500 be made to the village to assist the event .

NEXT MEETING MONDAY 6TH JUNE 6.30PM AT BABANOD SCHOOL STATION ROAD.