



# KILLAY COMMUNITY COUNCIL

## (CYNGOR CYMUNED CILÂ)

### ANNUAL GENERAL MEETING – May

*Held Via Zoom*

*Wednesday 25th May 2022*

*7.00pm (actually started at 7:05pm after Co-option)*

#### **6:45pm – Co-option**

Prior to the commencement of the AGM Bethany Rowe was interviewed with regard to being co-opted onto KCC Community Council. Following a short introduction and a question and answer session, Bethany Rowe was elected as a Councillor. The Declaration of Office form will be signed and returned to the Clerk. Cllr Fletcher welcomed Cllr Rowe to KCC.

#### **Present**

Councillor Nigel Fletcher	Councillor Peta Walsh
Councillor Sue John	Councillor Bill John
Councillor Jan Evans	Councillor Dawn Morse
Councillor Jim Robinson	Councillor Mary Idris
Councillor Edmund Sides	Councillor Rhiannon Barrar
Councillor Bethany Rowe	Clerk to the Council Mrs Sue Bagley
City Councillor Louise Gibbard	

The Clerk Mrs Sue Bagley opened the meeting. Prior to the start she thanked the outgoing Chairman Cllr Nigel Fletcher for his hard work and help he has given to her over the past year.

#### **1. Apologies for absence (received from)**

Councillor Joanne Fitton

#### **2 Election of Chairman**

The Clerk requested proposal for Chair of KCC.

Councillor Nigel Fletcher was nominated and proposed by all Councillors as Chairman of Killay Community Council - Councillor Fletcher took over the chair.

#### **3. Election of Vice Chairman**

Councillor Jim Robinson was unanimously elected as Vice Chairman having been approved by full Council.

#### **4. Election of Responsible Financial Officer and appointment of Internal Auditor.**

Mrs Sue Bagley was unanimously re-elected as Responsible Financial Officer for Killay Community Council.

Mr Ronald Dolbear was appointed as Internal Auditor.

## **5. Election of Finance Committee**

Cllr Nigel Fletcher, Cllr Jim Robinson, Cllr Sue John, Cllr Edmund Sides, Cllr J Fitton, Mrs Sue Bagley ( Clerk) were elected to the Finance Committee and will be carrying out the internal audit function as per Audit and Account Regulations 1996, plus major financial decisions prior to approval by full Council.

## **6. Election of Councillors for:**

### **(a) Planning Committee**

Cllrs Edmund Sides; Joanne Fitton; Dawn Morse; Mary Idris, Rhiannon Barrar

### **(b) Social Media & Marketing Committee**

Cllrs Jim Robinson; Joanne Fitton; Bill John; Mary Idris, Joanne Fitton, Bethany Rowe

### **(c) Gardening Committee**

Cllrs Jan Evans; Sue John; Peta Walsh; Dawn Morse

### **(d) Entertainments Committee**

Full Council

### **(e) Public Rights of Way Committee**

Cllrs Rhiannon Barrar; Jim Robinson, Bethany Rowe

Sub-committees are to appoint their own chairperson and notify Full Council at the June meeting. Any additional members to each committee can be added at the next meeting.

## **7. Election of Two Delegates to the Town & Community Council Forum.**

After a period of over two years, it is the intention of Democratic Services to resume Town & Community Forum meetings in 2022. The last meeting was held in 2019 pre Covid pandemic. Democratic Services will advise Town & Community Councils of the schedule of meetings in due course.

Cllr Fletcher will be one delegate. Cllr Barrar expressed an interest in being nominated as the second delegate.

However, Cllr Fletcher proposed that other Councillors attend the forum meetings as appropriate depending upon the items to be discussed and their relevance.

## **8. Presentation of Annual Financial Report.**

The Annual Financial Report has been completed, by the Internal Auditor Mr Ron Dolbear. The report will be presented to Full Council following the AGM for approval and then submitted to the Welsh Government.

Notice of Audit and the Auditors report have previously been sent to Councillors.

## **9. Signing of Declaration of Office by all Councillors.**

Declaration of Acceptance of Office forms for 2022 are currently with Councillors for signature and return to the Clerk.

**Killaycommunitycouncil.com**

.....Signed.  
**25th May (Chair)**