

Cyngor Cymuned **CARNO** Community Council

Minutes of the 2021 Annual General Meeting of Cyngor Cymuned Carno Community Council held on
Tuesday 20th April 2021 at 7.30pm
In the Hall, Canolfan Gymdeithasol Carno Community Centre.

1. Present.

- 1.1. Cllrs. J.C. Barnes, S.L. Jerman, D.I. Jones, M.H. Jones, H.I. Lloyd (Vice-Chairperson), D.E. Rowlands. J.G. Thomas (Chairperson) & T.H. Thomas.
- 1.2. Cllr Les George. (Powys CC Ward Councillor).
- 1.3. Alan Humphreys. (Clerk to the Council).

2. Apologies for Absence.

- 2.1. None.

3. Acceptance of the Minutes of the 2019 & 2020 Annual General Meetings.

- 3.1. The Minutes of the 2019 Annual General Meeting held on Tuesday 17th April 2019 were unanimously agreed. Proposed: Cllr. D.I. Jones. Seconded: Cllr. T.H. Thomas.
- 3.2. The Note for the Record relating to the cancellation of the 2020 AGM due to the Covid Pandemic was acknowledged. Proposed: Cllr. D.I. Jones. Seconded: Cllr. T.H. Thomas.

4. Matters Arising from the 2019 AGM.

- 4.1. Due to the Covid Pandemic there were no matter arising from the 2019 AGM.

5. Chairperson's Report for 2019/2020.

- 5.1. The Chairperson, Cllr J.G. Thomas, gave the following report:-
'Due to the effects of the Covid Pandemic and the prevailing circumstances that meant the Council was only able to meet on limited occasions, I have very little to report on. We have of fortunate that Cllr Mathew Jones has joined the Council. As seems the tradition I close by thanking Powys County Councillor Les George for the work he has done for us during the past 12 months and to our Clerk, Alan Humphreys who has again ensured that the workings of the Council have run smoothly during a very difficult period'.

6. Financial Report

- 6.1. 2019/2020 Accounts. The 2019/2020 Accounts as attached were approved. Proposed: Cllr. T.H. Thomas Seconded: Cllr D.I. Jones.
- 6.2. 2020/2021 Accounts. The 2020/2021 Accounts as attached were discussed and approved. Proposed: Cllr. T.H. Thomas Seconded: Cllr D.I. Jones.
- 6.3. Appointment of the Internal Auditor. The Clerk reported that Ms Sian Griffiths had agreed to undertake the role of Internal Auditor for 2021/2022. This was acknowledged by the Council through a motion of thanks to Ms Griffiths. Proposed: Cllr. D.I. Jones Seconded: Cllr J.C. Barnes.
- 6.4. Section 137 Payments to Charities. There was no proposal to continue with the embargo on Section 137 Payments so this option is now available to Councillors for 2021/2022.

7. Election of Officers.

- 7.1. It was proposed by the Clerk that, given only a year remained for this Council before Elections in 2022 and considering Covid implications, that officials were re-elected en-bloc. This was unanimously approved. Proposed: Cllr. D.I. Jones. Seconded: Cllr. S.L. Jerman.

7.2. The Officers for 2021/2022

7.2.1. Chairperson: Cllr J.G. Thomas.

7.2.2. Vice-Chairperson. Cllr H.I. Lloyd.

7.2.3. School Governor. Cllr H.I. Lloyd.

8. Matters Arising.

8.1. None

8.2. Date of the 2022 Annual General Meeting will be Tuesday 17th May 2022 at 7.30pm in the Cledan Room, Carno Community Centre.

The Meeting closed at 7.40pm.

Alan Humphreys

Alan Humphreys

Clerk, Cyngor Cymuned Carno Community Council

Signed as a true and accurate record of the 2021 Annual General Meeting of
Cyngor Cymuned Carno Community Council held on.

Date: Tuesday 20th April 2021.

Time: 7.30pm.

Location: The Hall, Canolfan Gymdeithasol Carno Community Centre.

Signed:

Date:

_____ 24th May 2022

Cllr. J.G. Thomas.
Chairperson,
Cyngor Cymuned Carno Community Council.