

# Cyngor Cymuned CARNO Community Council

## Minutes of the 2023 Annual General Meeting of Cyngor Cymuned Carno Community Council.

Held on: Tuesday 20<sup>th</sup> June 2023.

Time: 7.30pm.

Location: The Cledan Room, Canolfan Gymdeithasol Carno Community Centre.

1. Present.

1.1. Cllrs: J.C. Barnes (Vice-Chairperson), J.P. Ellison, S.L. Jerman, S.R. Kiely, D.I. Jones, M.H. Jones, W. Le Maître J.G. Thomas (Chairperson) & T.H. Thomas.

1.2. Cllr: Les George (Powys CC Ward Councillor).

1.3. Alan Humphreys (Clerk to the Council).

1.4. One Member of the Public.

2. Apologies for Absence.

2.1. Cllrs: None

3. Declaration of Interest.

3.1. None.

4. Approval of the Minutes of the 2022 Annual General Meeting.

4.1. The Minutes from the 2022 Annual General Meeting of Cyngor Cymuned Carno Community Council held on Tuesday 24<sup>th</sup> May 2022 at 7.30pm in the Cledan Room, Canolfan Gymdeithasol Carno Community Centre were unanimously approved.

Proposed:	Cllr. J.C. Barnes	Seconded:	Cllr. D.I. Jones
-----------	-------------------	-----------	------------------

5. Matters Arising from the 2022 Annual General Meeting.

5.1. None.

6. Chairperson's Report on the 2022/2023 Year.

6.1. Cllr Thomas apologized that his personal circumstances had prevented him from attending the number of meeting that he would have wished. He thanked his fellow Councillors and the Clerk for their support through this difficult period. Following the completion of the new Playground, 2022/2023 had been a quiet year for the Council with its work returning to a more routine pattern. The main area of concern was the Public Convenience which continued to cost considerable sums in supplies and maintenance. If it were not for the Welsh Government Grant, the Convenience would operate at a serious loss.

7. Financial Report.

7.1. Review of the 2022/2023 Financial Year.

7.1.1. The Clerk gave a review of the attached accounts. The Council has again increased its Reserves. This was an issue the Clerk said the Council needed to address when it came to 2024/2025 Precept as a large reserve was considered undesirable by the Welsh Audit Office.

7.2. Adoption of the 2022/2023 Accounts.

7.2.1. The 2022/2023 Accounts were unanimously adopted.

Proposed:	Cllr. T.H. Thomas	Seconded:	Cllr. D.I. Jones
-----------	-------------------	-----------	------------------

7.3. Financial Regulations.

7.3.1. The attached Financial Regulations for were unanimously adopted

Proposed:	Cllr. T.H. Thomas	Seconded:	Cllr. D.I. Jones
-----------	-------------------	-----------	------------------

7.4. Cemetery Charges.

7.4.1. It was unanimously agreed that the Cemetery Charges would remain the same for 2023/2024.

Proposed:	Cllr. T.H. Thomas	Seconded:	Cllr. M.H. Jones
-----------	-------------------	-----------	------------------

7.5. Policy on Donations.

7.5.1. It was unanimously agreed that the Council's would review every application on its merits. This marked a change from previous years when the policy was not to entertain any requests for funding.

Proposed:	Cllr. T.H. Thomas	Seconded:	Cllr. D.I. Jones
-----------	-------------------	-----------	------------------

8. Appointment of an Internal Auditor

8.1. The Clerk advised the Meeting that Ms Sian Griffiths had agreed to continue as the Council's Internal Auditor.

9. Election of Officers for 2023/2024

9.1. Cllr J.G. Thomas informed the Meeting that he did not want to be considered for re-election. (It was noted that Cllr J.G. Thomas had been on the Council for at least 50 years)

9.2. Chairperson. Cllr J.C. Barnes was nominated as Chairperson for 2023/2024. As there were no other nominations, Cllr Barnes was duly elected.

Proposed:	Cllr. T.H. Thomas	Seconded:	Cllr. M.H. Jones
-----------	-------------------	-----------	------------------

9.3. Vice-Chairperson. Cllr S.R. Keily was nominated as Vice-Chairperson. As there were no other nominations, Cllr Keily was duly elected.

Proposed:	Cllr. J.C. Barnes	Seconded:	Cllr. M.H. Jones
-----------	-------------------	-----------	------------------

10. Matters Arising.

10.1. Date of the 2024 AGM. Tuesday 16<sup>th</sup> April 2024 at 7.30pm in the Cledan Room, Carno Community Centre.

The Chairperson closed the Meeting at 7.49pm

Signed:

*Alan Humphreys*

Alan Humphreys

Clerk to Cyngor Cymuned Carno Community Council

Signed as a true and accurate record of the 2023 Annual General Meeting of

Cyngor Cymuned Carno held on

Tuesday 20<sup>th</sup> June 2023

at 7.30pm in the Cledan Room, Canolfan Gymdeithasol Carno Community Centre

Signed:

Date: 16<sup>th</sup> April 2024

Cllr. J.C. Barnes  
Vice-Chairperson

--