

Cyngor Cymuned Basle Hefo Chrugion / Bausley with Criggion Community Council

Minutes of the Zoom Online Annual General Meeting held on Monday 14th December 2020

AGM 1/2020 **Present:** Councillors, F Davies, T Davies, S Morris, L Burrowes, D Jones, R Lewis, A Lloyd.

Apologies: None

County Councillor Lucy Roberts in attendance

Clerk & Responsible Financial Officer Steve Eccleshall

Members of the Public: Present at the meeting was Mrs D Santry

Chairman D Jones took the meeting

Declarations of Interest

None

AGM 2/2020 **Election of Chairperson**

There were no indications of interest and Councillor Darren Jones offered to continue in the role.

Proposed Cllr A Lloyd – Seconded Cllr F Davies – All in favour.

AGM 3/2020 **Election of Vice Chairperson**

There were no indications of interest and Councillor T Davies offered to continue in the role.

Proposed Cllr Lloyd – Seconded Cllr Lesley Burrowes – All in favour.

AGM 4/2020 **Minutes of last Annual General Meeting 22nd May 2019**

Councillors all agreed that the minutes were correct.

Proposed Cllr Lesley Burrowes – Seconded Cllr T Davies.

AGM 5/2020 **Appointment of Representatives**

Cllr F Davies offered to continue as the Council representative for Criggion Village Hall.

Cllr L Burrowes explained that she would be stepping down as the Council representative for the Save Rodney's Pillar group at their AGM in February 2021 due to other commitments. The Council recognised the importance of a representative on the Save Rodney's Pillar group and Cllr D Jones offered to take up the role in February 2021.

At this time there are offers for a Community Councillor representative on the School Governors Board for Bryn Hafren School. This matter will be reviewed at the next Council Meeting on Monday 21st December 2020.

The Council then carried out normal business as minuted separately.